

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND FIFTY-NINTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, February 4, 2000

The Board of Trustees met at its regular monthly meeting on Friday, February 4, 2000, at The Ohio State University College of Law, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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February 4, 2000 meeting, Board of Trustees

The Chairman, Mr. Colley, called the meeting of the Board of Trustees to order on February 4, 2000, at 10:30 a.m. He requested the Secretary to call the roll.

Present: Michael F. Colley, Chairman, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Robert M. Duncan, Allyson Lowe, and Jaclyn M. Nowakowski.

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Mr. Colley:

I am pleased to begin by introducing the nationally-acclaimed dean of the College of Law, Gregory Williams, who will be speaking later in the program. Dean Williams, every meeting of the Board is special, but this one is especially important for Bob Duncan, Dan Slane, and I since, as you know, we are graduates of this College of Law. In fact, we roamed these very halls in years past – that is, Dan and I did...Bob Duncan actually attended law school in Page Hall on the Oval back in the Dark Ages.

Dean Williams, we are delighted to be here this morning.

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PRESIDENT'S REPORT

President William E. Kirwan:

Ladies and gentlemen of the Board of Trustees, you will be pleased to know that your University began the new century with the momentum you'd expect of a great university. Let me give you just a few examples of the many positive events we have experienced recently.

To start at the beginning of this century, let's go back to midnight on December 31 and the much-discussed transition to Y2-K. When all was said and done, it was a non-event. And thank goodness for that. But as I'm sure you realize, the successful transition from one century to another did not just happen. This remarkable effort began in August 1998 and more than 1,000 staff, faculty, and students were involved. Over 370 separate key operating processes were identified, prioritized, and tracked. And on January 1 it was business as usual.

Jim Davis, Interim Chief Information Officer – who, unfortunately for us, has accepted a position as Associate Vice Chancellor for Information Technology at UCLA and will be leaving us on March 1 -- and his team did an outstanding job in enabling us to have this smooth transition. Several of the team members are here along with Jim, and I think it would be appropriate for us to ask them to stand so that we may all express our appreciation for their extraordinary work.

The team created a pin to signify the success of their effort, "Ohio State 2000," and have asked me to give you one of these pins, which you will find at your places.

January also saw a new mayor take office in Columbus. As you know, we had a marvelous relationship with Mayor Greg Lashutka, and we're going to have an equally good relationship with Mayor Coleman. I had the opportunity to sit down with the Mayor, who reinforced his campaign commitment in support of neighborhood development. He is enthusiastic about our Gateway Center Project and Campus Partners, and he is strongly committed to Sci-Tech, which is what we now call the Science and Technology Campus, and our other technology endeavors.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

With regard to Gateway, we've made some real headway in recent weeks. In December, the City Council approved the agreement between the Gateway Area Revitalization Initiative and the City. This initiative now has the tools it will need -- tools such as imminent domain -- to move ahead. In addition, City Council created a tax increment financing district, or TIF. It's important to know that in this TIF, education funds are protected. Only the non-school portion of TIF revenue will be used to support the Gateway Project.

As you also know, a key to the success of Gateway is a parking garage. Our City's leadership has agreed to support the parking garage as one of the top priorities in the community's capital budget request. This is another example of the wonderful and mutually supportive relationship that we have with the government and business leaders in Central Ohio.

Another piece of good news came from HUD, the U.S. Department of Housing and Urban Development. HUD recently recognized Campus Partners with a national "Front Door Award for Best Practices in Public-Private Partnerships." This is an impressive recognition since Campus Partners was one of only five in the nation to be so honored. [President Kirwan holds up the plaque for the Trustees and audience to see.] This is the plaque we were given by HUD and is a wonderful tribute to David Williams, Terry Foegler, and the Campus Partners team. David, we just want to express -- and please convey to the others -- our heartfelt appreciation and admiration for the quality of work that you are doing.

While I'm reporting on government, I should also mention Governor Taft's "State of the State" address. The Governor announced the endorsement of the plan to use tobacco settlement funds in support of biomedical research. If this plan is finally approved by the General Assembly, it would mean an investment of \$1.7 billion in biomedical research at the state's four major medical research centers over the next two decades.

Further good news -- our highly regarded College of Education, ranked 7th best in the nation last year, recently received an \$11 million, five-year federal grant for a new National Dissemination Center for Career and Technical Education. The Center will use Web sites, e-forums, and video conferencing -- along with more traditional approaches -- to inform educators around the country about new strategies for secondary and post-secondary career and technical education. That's very exciting and offers great potential for Ohio State.

Another piece of good news came from the National Science Foundation, in its annual report of research funding. In the increasingly important category of industry-funded research, Ohio State has been moving steadily upward in rank... and now stands fifth in the nation. Only Duke, Penn State, MIT, and Georgia Tech rank higher. By way of comparison, we were ranked 13th in 1992.

And according to the prestigious *Dance Teacher* magazine, our Department of Dance was ranked as the top graduate dance program -- and the number two undergraduate dance program -- in North America.

Then, just this week, we learned that we rank number one in the nation in the latest competition for funding from the National Endowment for the Humanities. Our total of over \$620,000 topped runner-up University of Pennsylvania by almost \$100,000.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

Finally, many members of our Ohio State community continue to win honors in their fields. For example, I just referenced the National Endowment for the Humanities. This week, President Clinton named John Roberts, Chair of the Department of African-American Studies, as the new Deputy Chairman of the National Endowment for the Humanities. This is a wonderfully important appointment for John, who has demonstrated his leadership as a scholar, teacher, and administrator.

In addition, 11 members of our football team, headed by first-team academic All-American Ahmed Plummer, were named to the 1999 Academic All-Big Ten Conference Team. Over the past decade, we have had more academic All-Big Ten Conference selections than any other university in the Big Ten.

Our host today, Greg Williams, was selected by the National Association of Public Interest Law as the 1999 Outstanding Law School Dean of the Year. Greg, in our minds, you're the outstanding law school dean every year.

As I said, the new century has begun auspiciously for Ohio State. But I've saved some especially auspicious news for last. I will conclude my report with an extremely important announcement.

As we all know, this University has great aspirations. The Board has championed our commitment to becoming one of the nation's top ten universities by the year 2010. The key to achieving such lofty status is to attract and retain exceptional faculty and administrators. No position at the University is more central to our push for distinction as a research university than the position of Vice President for Research.

Ed Ray and I are extremely pleased and proud to present to you today our recommendation of an exceptional individual to fill this position. The individual is C. Bradley Moore. Professor Moore is a distinguished professor of chemistry at the University of California at Berkeley. He was Dean of the College of Chemistry for approximately eight years. And it is interesting to note that the chemistry program at Berkeley is ranked by the National Academy of Sciences as the number one program in the United States.

Professor Moore is a distinguished scientist in his own right, indeed, one of the world's most eminent chemists. He has a bachelor's degree from Harvard, magna cum laude, and a master's and a Ph.D. from Berkeley, and has won major national prizes in his field. He has been elected to membership of the National Academy of Sciences and the American Academy of Arts and Sciences.

In addition to his credentials as a scientist and academic administrator, two things impressed me about Professor Moore. I first met him about 10 years ago when he was chairing a commission of the National Academy of Sciences on how to improve undergraduate science education in the United States. Here is one of the nation's most distinguished researchers passionately committed to undergraduate education. I had the pleasure of serving on that commission with him and was enormously impressed by his leadership of that effort.

Secondly, I think all of those who have had a chance to interact with Brad during this recruitment process have been moved by his commitment to the land grant tradition. In fact, I think one of the things he found most attractive at Ohio State was this University's strong record and distinction in carrying out land grant responsibilities.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

Given our aspirations as a university, I cannot imagine a more propitious appointment than C. Bradley Moore. My partner in making this recommendation is Ed Ray. I'd like to call upon Ed to make a few comments and to introduce the chair of the search committee. Ed --

Provost Edward J. Ray:

Thank you, Mr. President. As you have pointed out, Professor Moore is an accomplished scholar from a distinguished public university. He has the talent and experience to provide critical leadership to our efforts to move this University to the next level. During the search process, both President Kirwan and I recognized in Brad an exceptionally talented partner and wonderful colleague to help us in our efforts to move this University forward.

Nothing this wonderful happens all by itself. There has to be a lot of hard work by a lot of talented and committed people to make a search work as successfully as this has. I'd like to take a moment and ask Terry Miller to stand. Terry is an eminent scholar in his own right, and he's worked tirelessly and provided extremely intelligent leadership during this search process. I think he deserves recognition for his contribution. Also, Bruce Bursten, Chair of the Department of Chemistry, and Bob Gold, Dean of the College of Mathematical and Physical Sciences, are here and I'd like to ask both of them to stand and be recognized.

I'd like to ask our new Vice President for Research Brad Moore to stand, so we can give him a warm welcome.

President Kirwan:

Mr. Chairman, I think Professor Moore would like to say a few words.

Professor C. Bradley Moore:

Thank you, Brit and Ed. These are challenging expectations -- the advance billing put before me -- I hope to live up to them.

Mr. Chairman, Trustees, faculty and administrative colleagues, students, and Ohioans, I am really pleased and honored to join you, and excited about working with you.

I feel that I've been very lucky, always in the right place at the right time. A small farm and a Quaker grade school in Pennsylvania led to high school and college in the Northeast and the perfect marriage. My wife and I then migrated to Berkeley, the best place in the world to be a physical chemist during the past four decades. And now we are in Ohio -- in the right time, with the right people, at the right time to launch research and educational programs that will define the great universities of the coming decade.

In the 21st century, universities will play an ever more important role in the progress of humankind. Research and education are the keys to leadership in the knowledge economy. Innovative research will continue to open new frontiers of knowledge, advance our understanding of humankind and nature, and yield valuable new technologies. The products of research have profoundly affected human society and there is a clear need for a much deeper understanding of these effects. Over half of our nation's economic growth since World War II has resulted from research. Surely, most of our future growth will be based on research.

PRESIDENT'S REPORT (contd)

Professor Moore: (contd)

President Kirwan has set the right goals for Ohio State's success. Research has a key role to play in these goals.

1. *Excellence in the creation of new knowledge.* There are new opportunities. The powerful research tools that have been developed over the last few decades allow us to attack much more complex problems than ever before. The challenge is to identify the best of these opportunities for Ohio and to become the best place in the world to work on the areas that we choose. The game here is leapfrog, not catch-up.

2. *The best possible experience for our students.* Even more important than new knowledge is a citizenry and work force capable of understanding and using it. Our graduate and undergraduate students need experience in the gathering and critical analysis of information -- in a word, research.

3. *Diversity.* I've enjoyed the good fortune of working in one of the most stimulating, diverse and tolerant communities in the world. There is no ethnic majority among Berkeley students. Every point of view gets expressed and examined at Berkeley; it can be intense. Diversity is an essential ingredient in all aspects of a university, in examination of a research problem from all angles, in the intellectual development of each member of the community, and in service to society.

4. *Outreach and engagement.* Many consider Ohio State to be the number one exemplar of the land grant university. Our culture of service gives us an edge in fulfilling the land grant mission for a society that has moved from farms and heavy machinery to cities and bytes of information. The diverse population of Columbus and our state is a great advantage in the search for harmony and full participation within our cities and among the people of the world.

The best research, the most capable graduates, a thoroughly diverse community, and the most effective service to society -- I think that these will be the defining characteristics of the world's leading universities, of The Ohio State University. Mr. President --

President Kirwan:

Brad, thank you so very much for that powerful statement. It is such an honor to welcome you to this community. Let me just say that in attracting Brad to Ohio State, it's a double win, because his wife Penny is an extraordinary person who is recognized around the world as one of the leading experts on science education at the undergraduate, K-12 graduate-level. She will be an enormous asset to our community when they relocate to Columbus.

Members of the Board, I know that we've had a chance to talk to you about this appointment individually and I know of your support for it, but during the course of the Personnel Actions today, we will be asking you to take formal action on the appointment. Mr. Chairman, that concludes my report.

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CONSENT AGENDA

President Kirwan:

We have 14 resolutions on the consent agenda today, and unless there are any objections, I would like to recommend all of the following resolutions to the Board. We are seeking your approval for the following:

JAMES CANCER HOSPITAL BOARD APPOINTMENT/REAPPOINTMENTS

Resolution No. 2000-89

Synopsis: Appointment/reappointments of members to The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board is proposed.

WHEREAS the Board of Trustees on September 1, 1993, approved the establishment of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board; and

WHEREAS it has been stipulated in Board of Trustees Bylaw 3335-1-03(T) and The James Cancer Hospital and Solove Research Institute Board Bylaw 3335-109-01 that the Cancer Hospital Board shall be comprised of six citizens from the general public who shall be appointed by the University Board of Trustees in consultation with the President; and

WHEREAS the following named persons have been nominated and selected for immediate appointment to the Cancer Hospital Board for the term as specified:

<u>Name</u>	<u>Term of Appointment</u>
Richard J. Solove (Reappointment)	ending May 13, 2001
Ellen Hardyman (Reappointment)	ending May 13, 2002
Robert B. Smith (Reappointment)	ending May 13, 2003
Galen Barnes (Appointment)	January 1, 2000 - May 13, 2004

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be appointed/reappointment, effective immediately, as members of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board for the specific terms as set forth above.

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AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS OF THE ARTHUR G. JAMES CANCER HOSPITAL AND RICHARD J. SOLOVE RESEARCH INSTITUTE

Resolution No. 2000-90

Synopsis: The amendments to the Rules and Regulations of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute are recommended for approval.

WHEREAS The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board pursuant to bylaw 3335-109-02 of the James Cancer Hospital Board Bylaws is authorized to recommend to the Board of Trustees the adoption of amendments to the Rules and Regulations of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; and

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
OF THE ARTHUR G. JAMES CANCER HOSPITAL AND
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WHEREAS the proposed amendments to the Medical Staff Rules and Regulations were previously endorsed and ratified by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board on July 9, 1999, and November 16, 1999, as follows:

Amended Rules and Regulations of the Medical Staff

02 ADMISSION PROCEDURES.

- (A) Except in an emergency, no patient shall be admitted to the hospital until after a provisional diagnosis has been stated by the patient's attending physician or by a member of the attending staff or a designee, in the interest of assignment to the appropriate service area. The request for admission shall also include the following information:

(1) through (3) unchanged.

- (4) IT SHALL BE THE RESPONSIBILITY OF THE ATTENDING PHYSICIAN TO NOTIFY HOSPITAL OR MEDICAL STAFF PERSONNEL OF THE EXISTENCE OF MENTAL OR SUBSTANCE DISORDERS AND TO ORDER SUCH PRECAUTIONARY MEASURES AS MAY BE NECESSARY TO ASSURE PROTECTION OF THE PATIENT AND THE PROTECTION OF OTHERS WHENEVER A PATIENT MIGHT BE A SOURCE OF DANGER. THE ATTENDING PHYSICIAN IS RESPONSIBLE TO PROVIDE A COMPREHENSIVE PLAN OF CARE, INCLUDING EMERGENCY CARE.

04 ORDER WRITING PRIVILEGES.

- (A) Unchanged.
- (B) Responsible medical practitioner.

The licensed physician, dentist or podiatrist (under medical doctor supervision) member of the staff responsible for the hospitalization or outpatient care, and treatment of the patient is responsible for all orders for the patient. Attending, ~~clinical, and honorary~~ ASSOCIATE ATTENDING AND CLINICAL medical staff may designate members of the limited staff to write orders under their direction. The attending staff member may also designate members of the pre-M.D. medical student group to write orders, but in all cases the orders shall be signed by the physician, dentist, podiatrist, or designated limited staff member who has the right to practice medicine, dentistry or podiatry and who is responsible for that patient's care. Orders may not be written or received by physician assistants or other paramedical personnel. All written orders must be signed by the medical practitioner prior to the execution of the order(s) by the hospital or outpatient nursing staff or other professional groups.

Patient orders written by "off-service" house officers or consultant staff must be countersigned by the responsible practitioner or his designee. Exception may be made in the event of preoperative orders or in the instance of acknowledged co-management: e.g. the intensive care unit or recovery room.

- (C) Telephone and verbal orders.

Telephone and verbal orders may be given by the responsible attending physician, dentist, podiatrist, PSYCHOLOGIST or MEMBER OF THE limited MEDICAL staff officer only to the registered nurse, pharmacist, respiratory therapist, in their respective areas of

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)

Amended Rules and Regulations of the Medical Staff (contd)

~~expertise~~ HEALTH CARE PROVIDERS WHO HAVE BEEN APPROVED IN WRITING BY TITLE OR CATEGORY BY THE DIRECTOR OF MEDICAL AFFAIRS, THE DIRECTOR OF THE CHRI, AND EACH CHIEF OF THE CLINICAL SERVICE WHERE THEY WILL EXERCISE CLINICAL PRIVILEGES, AND ONLY WHERE SAID HEALTH CARE PROVIDER IS EXERCISING CLINICAL PRIVILEGES WHICH HAVE BEEN APPROVED AND DELINEATED BY JOB DESCRIPTION FOR EMPLOYEES OF THE HOSPITAL, OR BY THE CUSTOMARY MEDICAL STAFF CREDENTIALING PROCESS WHEN THE PROVIDER IS NOT AN EMPLOYEE OF THE HOSPITAL. LISTS OF THE APPROVED TITLES OR CATEGORIES OF PROVIDERS SHALL BE MAINTAINED BY THE DIRECTOR OF MEDICAL AFFAIRS. THE JOB DESCRIPTION OR DELINEATED PRIVILEGES FOR EACH PROVIDER MUST INDICATE EACH PROVIDER'S AUTHORITY TO RECEIVE TELEPHONE OR VERBAL ORDERS, INCLUDING BUT NOT LIMITED TO THE AUTHORITY TO RECEIVE ORDERS FOR MEDICATIONS. The order is to be written and signed by ~~the nurse, pharmacist, or respiratory therapist~~ APPROVED HEALTH CARE PROVIDER to whom it is dictated OR GIVEN as "verbal order by Dr. _____," or "V.O. by Dr. _____," giving the medical ~~practitioner's~~ PRACTITIONER'S name and hour, followed by the ~~nurse's, pharmacist's, or respiratory therapist's~~ APPROVED HEALTH CARE PROVIDER'S signature AND DATE. All telephone and verbal orders FOR DEA SCHEDULE II CONTROLLED SUBSTANCES, PATIENT SECLUSION, OR PATIENT RESTRAINT must be authenticated within ~~24 hours~~ ONE DAY by signature of a licensed physician, dentist, podiatrist, PSYCHOLOGIST, or DESIGNATED limited staff member ~~or his/her designee~~. ALL OTHER INPATIENT VERBAL AND TELEPHONE ORDERS MUST BE AUTHENTICATED WITHIN TWENTY-ONE DAYS OF DISCHARGE BY SIGNATURE BY A LICENSED PHYSICIAN, DENTIST, PODIATRIST, PSYCHOLOGIST, OR LIMITED STAFF MEMBER. ALL OUTPATIENT VERBAL AND TELEPHONE ORDERS MUST BE AUTHENTICATED PRIOR TO OR AT THE TIME OF THE NEXT OUTPATIENT VISIT BY SIGNATURE OF A LICENSED PHYSICIAN, DENTIST, PODIATRIST, OR LIMITED STAFF MEMBER.

(D) ~~Automatic stop orders of DEA schedule II drugs.~~

~~Orders are automatically discontinued at 72 hours after the initial written order. The responsible nurse may at her/his discretion continue previous orders until new or renewed orders are obtained.~~

(E) ~~(D)~~ Standing orders. CURRENTLY THERE ARE NO STANDING ORDERS IN EFFECT.

(F) ~~(E)~~ Balance unchanged.

(G) ~~(F)~~ Balance unchanged.

(H) ~~(G)~~ Balance unchanged.

(I) ~~(H)~~ Balance unchanged.

(J) ~~(I)~~ Balance unchanged.

(K) ~~(J)~~ Balance unchanged.

(L) ~~(K)~~ Balance unchanged.

(M) ~~(L)~~ Balance unchanged.

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
OF THE ARTHUR G. JAMES CANCER HOSPITAL AND
RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)

Amended Rules and Regulations of the Medical Staff (contd)

(M) RESTRAINT AND SECLUSION ORDERS.

RESTRAINT AND SECLUSION ORDERS REQUIRE CAREFUL EVALUATION AND MONITORING. EACH ORDER SHALL INCLUDE THE TYPE OF RESTRAINT, REASON FOR RESTRAINT AND DURATION OF RESTRAINT, NOT TO EXCEED TWENTY-FOUR HOURS.

05 DEATH PROCEDURES.

- (A) Every member of the medical staff shall be actively interested in securing necropsies in every death on their service. Performance of a necropsy is especially important under the following circumstances:

*When death occurs within 72 hours of admission, unless patient has been admitted for Hospice care.

*When an unexpected death occurs and the cause of death is not ~~immediately apparent~~ KNOWN BASED ON AVAILABLE CLINICAL INFORMATION.

*WHEN AN AUTOPSY WILL HELP EXPLAIN UNKNOWN AND UNANTICIPATED MEDICAL COMPLICATIONS.

*When the patient's treatment has included an investigational or experimental agent.

*WHEN THE PATIENT HAS BEEN A PARTICIPANT IN A CLINICAL TRIAL APPROVED BY THE HUMAN SUBJECTS COMMITTEE.

*WHEN THE PATIENT HAS HAD A TRANSPLANT.

*WHEN THE UNEXPECTED DEATH IS NOT SUBJECT TO AUTOPSY BY THE FRANKLIN COUNTY CORONER.

*WHEN THE DEATH MAY BE DUE TO UNDOCUMENTED HIGH RISK INFECTIOUS DISEASE OR ENVIRONMENTAL OR OCCUPATIONAL HAZARDS.

*WHEN THE AUTOPSY MAY ALLAY CONCERNS OF AND PROVIDE REASSURANCE TO THE FAMILY REGARDING THE DEATH.

*WHEN THERE IS A NEED TO ENHANCE THE EDUCATION AND KNOWLEDGE OF THE MEDICAL STAFF AND HOUSESTAFF.

No necropsy shall be performed without written consent, permission, or direction as prescribed by the laws of Ohio.

- (B) and (C) unchanged.

07 SURGICAL CASE REVIEW (TISSUE COMMITTEES).

Surgical case review shall be performed ON AN ON-GOING BASIS, AT LEAST monthly, by each department, AS APPROPRIATE, regularly doing surgical procedures IN CONJUNCTION WITH THE CLINICAL QUALITY MANAGEMENT COMMITTEE. The review shall include indications for surgery and all cases in which there is a major discrepancy between preoperative and

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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Amended Rules and Regulations of the Medical Staff (contd)

postoperative (including pathologic) diagnoses. DISCREPANCIES BETWEEN THE CLINICAL IMPRESSION AND TISSUE REMOVED DURING A SURGICAL PROCEDURE ARE IDENTIFIED BY PATHOLOGY AND THEN REFERRED TO THE APPROPRIATE DEPARTMENT PERFORMING SURGICAL PROCEDURES FOR REVIEW. A screening mechanism based on predetermined criteria may be established for cases involving no specimens. Written records of the evaluations and any action taken shall be maintained in the ~~department office~~ QUALITY AND OPERATIONS IMPROVEMENT DIVISION, available to the Director of Medical Affairs or the director's designee AND THE CLINICAL SECTION OR DEPARTMENT CHAIRPERSON OR THEIR DESIGNEE.

08 TISSUE DISPOSITION.

All tissue and foreign bodies removed during a surgical procedure shall be sent to the pathology laboratory for examination except for the following categories. These exceptions may be invoked by the attending surgeon only when the quality of care is not compromised by the exception when another suitable means of verification of the removal is routinely employed and when there is an authenticated operative or other official report that documents the removal. The categories of specimens that may be exempted from pathological examination are the following:

(A) through (F) unchanged.

SPECIMENS FOR GROSS ONLY EXAMINATION.

- (A) MEDICAL DEVICES. SOFT TISSUE ACCOMPANYING MEDICAL DEVICES MAY BE SUBMITTED FOR MICROSCOPIC EXAMINATION IF DEEMED APPROPRIATE BY THE PATHOLOGIST.
- (B) FOREIGN BODIES THAT ARE HARD AND CANNOT BE DECALCIFIED. ACCOMPANYING SOFT TISSUE MAY BE SUBMITTED FOR MICROSCOPIC EXAMINATION IF DEEMED APPROPRIATE BY THE PATHOLOGIST.
- (C) PORTIONS OF BONE REMOVED FROM FEET FOR BUNIONS/HAMMER TOES. IF MICROSCOPIC EXAM DEEMED UNNECESSARY BY PATHOLOGY.
- (D) PORTIONS OF RIB REMOVED FOR OPERATIVE EXPOSURE ONLY AND NOT DESIGNATED "DISPOSAL ONLY." AT THE PATHOLOGIST'S DISCRETION, MARROW SAMPLES FROM SUCH RIBS MAY BE SUBMITTED FOR MICROSCOPIC EXAMINATION.
- (E) NASAL BONE AND CARTILAGE REMOVED FOR DEVIATED SEPTUM (DOES NOT APPLY IF DEVIATION DUE TO NEOPLASTIC OR INFLAMMATORY PROCESS). IF SOFT TISSUE ACCOMPANIES NASAL BONE AND CARTILAGE, IT MAY BE EXAMINED AT PATHOLOGIST'S DISCRETION.

09 COMMITTEES.

In addition to the medical staff committees (~~medical records, operating room, pharmacy and therapeutics, transfusion and blood products~~), the medical staff shall participate in the following hospital ~~committees~~ and monitoring functions: infection control, ~~quality assurance~~ CLINICAL QUALITY MANAGEMENT, safety, and disaster planning AND IN OTHER LEADERSHIP COUNCIL FOR CLINICAL VALUE ENHANCEMENT ADVISORY POLICY GROUPS.

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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Amended Rules and Regulations of the Medical Staff (contd)

Medical Records Committee

- (A) The Medical Records Committee ~~has~~ SHALL HAVE representation from medical staff, nursing, medical records department, and hospital administration. ~~The majority of members shall be members of the medical staff.~~ The committee shall meet at least quarterly and carry out the following duties:

- (1) Review the quality of medical ~~records~~ INFORMATION for clinical pertinence and timely completion.

- (2) and (3) unchanged.

- (4) ~~Determine or recommend the format of the medical record, the forms used in the medical record, and the use of electronic data processing and storage systems for medical record purposes.~~ REVIEW ALL MEDICAL RECORD FORMS, REPORTS, AND SYSTEM DESIGN AND MAKE APPROPRIATE RECOMMENDATIONS FOR THEIR USE, IMPROVEMENT, OR ALTERATION.

- (5) SUBMIT RECOMMENDATIONS TO ASSURE THE MAINTENANCE OF COMPLETE, ACCURATE MEDICAL INFORMATION FOR COMPLIANCE WITH APPLICABLE POLICIES AND REGULATIONS OF THE CLINICAL QUALITY MANAGEMENT COMMITTEE, CLINICAL COMPUTING COMMITTEE, GOVERNMENTAL AGENCIES, ACCREDITING BODIES, AND PURCHASERS OF CARE.

- (6) REVIEW EXISTING POLICIES AND RULES AND REGULATIONS FOR THE COMPLETION OF MEDICAL RECORDS AND MAKE APPROPRIATE RECOMMENDATIONS FOR THEIR IMPROVEMENT.

- (7) REVIEW AND RECOMMEND POLICIES AND PROCEDURES FOR ALL ACTIVITIES PERTAINING TO PATIENT INFORMATION, INCLUDING DATA ACCESS AND SECURITY IN SUPPORT OF PATIENT CARE, RESEARCH AND TEACHING.

~~(5)~~

- (8) Maintain written records of conclusions, recommendations, actions taken, and results of actions taken AND REPORT REGULARLY TO THE CLINICAL COMPUTING COMMITTEE AND CLINICAL QUALITY MANAGEMENT.

- (B) Each member of the medical staff shall conform to the policies established by the medical records committee, including the following:

- (1) Chart contents

- (a) The attending physician shall be responsible for the preparation of a complete medical record for each patient. This record shall including the following:

- (i) through (iii) unchanged.

- (iv) ~~Previous personal history.~~ PERSONAL AND FAMILY HISTORY AND PHYSICAL EXAMINATION, INCLUDING:

- (a) DATE OF ADMISSION

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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Amended Rules and Regulations of the Medical Staff (contd)

(b) CHIEF COMPLAINT

(c) HISTORY OF PRESENT ILLNESS

(d) PAST MEDICAL HISTORY

(e) RELEVANT PAST SOCIAL AND FAMILY HISTORY

(f) MEDICATIONS

(g) REVIEW OF SYSTEMS

(h) PHYSICAL EXAM

(i) TEST RESULTS

(j) IMPRESSION

(k) PLAN OF CARE

A HISTORY AND PHYSICAL APPROPRIATE TO THE PROCEDURE SHALL BE DOCUMENTED IN THE MEDICAL RECORD OF ALL AMBULATORY SURGERY PATIENTS, AND PATIENTS UNDERGOING OUTPATIENT PROCEDURES.

~~(v) Family history.~~

~~(vi) Physical examination.~~

~~(vii)~~

(v) Special reports, as those from:

(a) through (c) unchanged.

~~(viii)~~ (vi) Balance unchanged.

~~(ix)~~ (vii) Balance unchanged.

~~(x)~~ (viii) Balance unchanged.

~~(xi)~~ (ix) Balance unchanged.

~~(xii)~~ (x) Balance unchanged.

~~(xiii)~~ (xi) Balance unchanged.

~~(xiv)~~ (xii) Balance unchanged.

(2) Deadlines and sanctions

- (a) The complete history and physical examination shall be ~~recorded~~ DICTATED OR WRITTEN on the patient's chart no later than twenty-four hours after

**AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)**

Amended Rules and Regulations of the Medical Staff (contd)

admission of the patient. IF THE HISTORY AND PHYSICAL EXAMINATION IS DICTATED, A SUMMARY OF PERTINENT FINDINGS MUST BE RECORDED IN THE PATIENT'S CHART WITHIN TWENTY-FOUR HOURS AFTER ADMISSION. A HISTORY AND PHYSICAL EXAMINATION MAY BE COMPLETED PRIOR TO ADMISSION, SURGERY OR THE PATIENT'S INITIAL VISIT AND ACCEPTED AS PART OF THE MEDICAL RECORD IF COMPLETED WITHIN THIRTY DAYS PRECEDING THE ADMISSION, SURGERY OR VISIT. UPON ADMISSION, NOTATION SHALL BE MADE IN THE PROGRESS NOTES TO INDICATE ANY UPDATES TO THE HISTORY AND PHYSICAL. THE HISTORY AND PHYSICAL EXAMINATION MUST BE PERFORMED BY A MEMBER OF THE MEDICAL STAFF OR HIS/HER DESIGNEE AND BE SIGNED AND DATED. IN THE EVENT THE HISTORY AND PHYSICAL EXAMINATION IS PERFORMED BY A PHYSICIAN EXTENDER, IT SHALL BE COUNTERSIGNED BY THE RESPONSIBLE MEDICAL STAFF MEMBER. ORAL SURGEONS AND DENTISTS ARE RESPONSIBLE FOR PORTIONS OF THE HISTORY AND PHYSICAL EXAM RELATED TO DENTISTRY.

- (b) A STAFF ADMISSION PROGRESS NOTE MUST BE COMPILED BY THE RESPONSIBLE ATTENDING MEDICAL STAFF MEMBER OR HIS/HER DESIGNEE NO LATER THAN SEVENTY-TWO HOURS AFTER ADMISSION OF THE PATIENT. THE STAFF ADMISSION PROGRESS NOTE MUST BE SIGNED BY THE RESPONSIBLE ATTENDING STAFF MEMBER.

~~(b)~~

- (c) When the history and physical examination, including the results of indicated laboratory studies and x-rays and the ~~attending staff's notes~~ STAFF ADMISSION PROGRESS NOTE, are not recorded in the chart before the time stated for a procedure, the procedure cannot proceed until the history, physical, and laboratory results are entered into the chart. In cases where such delay would likely cause harm to the patient, this condition shall be entered into the chart by the attending ~~physician~~ MEDICAL STAFF MEMBER OR DESIGNEE, and the procedure may begin. When there is a disagreement concerning the urgency of the procedure, it will be adjudicated by the Director of Medical Affairs or his designee.

~~(c)~~

- (d) ~~All procedures performed shall be fully described in the record by the responsible physician or the physician's designee within 24 hours of the time of completion of the procedure. An operative report must be dictated immediately following procedure. Any operative report not dictated immediately following the procedure shall be deemed delinquent and the attending surgeon responsible will lose operating room privileges and admitting privileges the following day. Surgeons will receive phone calls from the medical record administrator indicating the delinquent operative reports. The pathologist shall make such examination as necessary to arrive at a satisfactory diagnosis. The pathologist's report shall then be included on the patient's record. A~~ PROCEDURE NOTE SHALL BE ENTERED IN THE RECORD BY THE RESPONSIBLE MEDICAL STAFF MEMBER OR THE MEMBER'S DESIGNEE UPON COMPLETION OF AN INVASIVE PROCEDURE. PROCEDURE NOTES MUST BE WRITTEN FOR ANY SURGICAL OR MEDICAL PROCEDURES, IRRESPECTIVE OF THEIR REPETITIVE NATURE, WHICH INVOLVE MATERIAL RISK TO THE PATIENT. FOR FORMAL OPERATIVE

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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Amended Rules and Regulations of the Medical Staff (contd)

PROCEDURES. A NOTE SHALL INCLUDE THE PREOPERATIVE DIAGNOSIS, PROCEDURE, SURGEON(S), RESIDENT(S), ANESTHESIOLOGIST(S), SURGICAL SERVICE, TYPE OF ANESTHESIA (GENERAL OR LOCAL), COMPLICATIONS, INVASIVE LINES EITHER ADDED OR DELETED, ESTIMATED BLOOD LOSS, ANY PERTINENT INFORMATION NOT INCLUDED ON THE O.R./ANESTHESIA RECORD AND PRELIMINARY SURGICAL FINDINGS. WHERE A FORMAL OPERATIVE PROCEDURE REPORT IS APPROPRIATE, THE REPORT MUST BE DICTATED IMMEDIATELY FOLLOWING THE PROCEDURE. ANY OPERATIVE REPORT NOT DICTATED IMMEDIATELY FOLLOWING THE PROCEDURE SHALL BE DEEMED DELINQUENT AND THE ATTENDING MEDICAL STAFF MEMBER RESPONSIBLE WILL LOSE OPERATING ROOM PRIVILEGES AND ADMITTING PRIVILEGES THE FOLLOWING DAY. MEDICAL STAFF MEMBERS WILL RECEIVE PHONE CALLS FROM THE MEDICAL RECORD ADMINISTRATOR INDICATING THE DELINQUENT OPERATIVE REPORTS. FOR ALL PROCEDURES WHICH REQUIRE SUBMISSION OF A SPECIMEN, THE PATHOLOGIST SHALL MAKE SUCH EXAMINATION AS NECESSARY TO ARRIVE AT A SATISFACTORY DIAGNOSIS. THE PATHOLOGIST'S REPORT SHALL THEN BE INCLUDED ON THE PATIENT'S RECORD.

(3) Discharges

- (a) Patients shall be discharged only on written order of the ~~attending physician, or of the agent of the attending physician acting for and under the specific instructions of the attending physician~~ RESPONSIBLE MEDICAL STAFF MEMBER. At the time of ordering the patient's discharge or at the time of next visit to the hospital, if the attending ~~physician should have~~ MEDICAL STAFF MEMBER HAS authorized a member of the ~~post-M.D. student group~~ LIMITED MEDICAL STAFF to sign the order of discharge, the attending ~~physician~~ MEDICAL STAFF MEMBER is responsible for certifying the principal diagnosis, SECONDARY DIAGNOSIS, principal procedure, ~~complications, comorbidities,~~ and other significant ~~O.R. INVASIVE procedures on the fact sheet~~ IN THE MEDICAL RECORD by the time of discharge. If a principal diagnosis cannot be determined in the absence of outstanding test results, the attending ~~physician~~ MEDICAL STAFF MEMBER must record a "provisional" principal diagnosis by the time of discharge. ~~The medical records committee will advise the medical staff administrative committee of the compliance on the part of the medical staff with this provision.~~
- (b) The discharge summary for each patient must be dictated by the responsible ~~physician~~ MEDICAL STAFF MEMBER or the ~~physician's~~ MEMBER'S designee within ~~seven~~ THREE days of discharge for any patient stay of more than forty-eight hours. A handwritten or dictated discharge summary must be completed within seven days of discharge for any stay of forty-eight hours or less. A dictated summary is required on all patients who ~~die~~ EXPIRE, regardless of length of stay. ~~The ALL medical record~~ RECORDS must be completed by the attending ~~physician~~ MEDICAL STAFF MEMBER or, when applicable, by his/her designee within twenty-one days of discharge of the patient. Attending ~~physicians~~ MEDICAL STAFF MEMBERS who have incomplete records (of patients discharged for more than twenty-one days) assigned to them will have their admitting and operative privileges suspended until all records are completed. A list of delinquent records, by attending ~~physician~~ MEDICAL STAFF MEMBER, will be prepared and distributed by the medical records

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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Amended Rules and Regulations of the Medical Staff (contd)

administrator once each week. ~~The list will include the name of the responsible resident or intern when applicable.~~ The attending physician MEDICAL STAFF MEMBER will be given one week's notice of an intent to suspend. If an attempt is made by the attending physician MEDICAL STAFF MEMBER, or his/her designee when applicable, to complete the record, and the record is not available, the record is not counted against the attending physician MEDICAL STAFF MEMBER until the next list is prepared.

(c) RECORDS WHICH ARE INCOMPLETE GREATER THAN TWENTY-ONE DAYS AFTER DISCHARGE ARE DEFINED AS DELINQUENT.

(4) Records storage, security, and accessibility

ACCESS TO MEDICAL RECORDS IS LIMITED TO USE IN THE TREATMENT OF PATIENTS, RESEARCH AND TEACHING. ALL MEDICAL STAFF MEMBERS ARE REQUIRED TO MAINTAIN THE CONFIDENTIALITY OF MEDICAL RECORDS. IMPROPER USE OR DISCLOSURE OF PATIENT INFORMATION IS SUBJECT TO DISCIPLINARY ACTION. All patient's records, pathological examinations, slides, radiological films, photographic records, cardiographic records, laboratory reports, statistical evaluations, etc., are the property of the CHRI and shall not be taken from the CHRI except on court order, SUBPOENA OR STATUTE duly filed with the medical record administrator or the hospital administration. The hospital administration may, under certain conditions, arrange for copies or reproductions of the above records to be made. Such copies may be removed from the hospital after the medical record administrator or the proper administrative authority has received a written receipt thereof. In the case of readmission of the patient, all previous records or copies thereof shall be available for the use of the attending physician MEDICAL STAFF MEMBER. Under normal circumstances, the original hospital records, pathological examinations, slides, radiological films, etc., will be maintained by the hospital for no less than five years. Microfilms, electronic tape recordings, and such other acceptable storage techniques will be used to maintain patient's records, following the above prescribed five years.

Medical records of patients treated at the CHRI must be kept secure and accessible at all times. It is the policy of the CHRI that medical records may not be taken to any location outside the Medical Record INFORMATION MANAGEMENT Department without being properly signed out to the location. Medical records of recently discharged patients must remain on the Nursing Unit of discharge for forty-eight hours after the patient's discharge. Records may not be removed from the Nursing Unit except as authorized by the Medical Record INFORMATION MANAGEMENT Department.

Any member of the limited medical staff removing a medical record from a Nursing Unit or the Medical Record INFORMATION MANAGEMENT Department without the permission of the Medical Record INFORMATION MANAGEMENT Department staff is subject to appropriate disciplinary action. Upon the first incident, the physician MEDICAL STAFF MEMBER is subject to a written warning issued by the Director of Medical Affairs. If a second incident occurs the physician MEDICAL STAFF MEMBER will be subject to a temporary suspension. The third incident will be grounds for dismissal from the CHRI and its Medical Staff.

(5) and (6) Unchanged.

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
OF THE ARTHUR G. JAMES CANCER HOSPITAL AND
RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)

Amended Rules and Regulations of the Medical Staff (contd)

(7) ELECTRONIC SIGNATURE

THE ELECTRONIC SIGNATURE OF MEDICAL RECORD DOCUMENTS REQUIRES A SIGNING PASSWORD. AT THE TIME THE PASSWORD IS ISSUED, THE PHYSICIAN IS REQUIRED TO SIGN A STATEMENT THAT THEY WILL BE THE ONLY PERSON USING THE PASSWORD. THIS STATEMENT WILL BE MAINTAINED IN THE DEPARTMENT RESPONSIBLE FOR THE ELECTRONIC SIGNATURE SYSTEM.

Operating Room Committee

- (A) Unchanged.
- (B) Each member of the medical staff shall conform to the policies established by the operating room committee, including the following:

A member of the SURGICAL attending staff and a member of the anesthesiology staff shall be present in person for crucial periods of surgical procedures and anesthetization, shall be familiar with the progress of the procedure, and be immediately available at all times during the procedure.

Pharmacy and Therapeutics/Drug Utilization Evaluation Committee (P & T Committee)

The P & T committee has representation from medical staff, nursing, pharmacy department, college of pharmacy, and hospital administration. The committee shall meet at least quarterly and carry out the following duties:

- (A) ~~Review the appropriateness, safety, and effectiveness of the prophylactic, empiric, and therapeutic use of drugs, including antibiotics, through the analysis of individual or aggregate patterns of drug practice.~~ CONDUCT ONGOING MONITORING, EVALUATION AND IMPROVEMENT ACTIVITIES FOCUSED ON THE USE OF MEDICATIONS AND COMMUNICATE CONCLUSIONS AND RECOMMENDATIONS TO MEMBERS OF RELEVANT DEPARTMENTS/SECTIONS/SERVICES.

(B) through (E) unchanged.

Transfusion Committee

(A) and (B) unchanged.

INFECTION CONTROL COMMITTEE

THE COMMITTEE MEMBERS SHALL BE APPOINTED AND SHALL ALSO INCLUDE REPRESENTATION FROM NURSING, ENVIRONMENTAL SERVICES, AND HOSPITAL ADMINISTRATION. THE CHAIRPERSON WILL BE A PHYSICIAN WITH EXPERIENCE AND/OR TRAINING IN INFECTIOUS DISEASES AND CARRY OUT THE FOLLOWING DUTIES.

- (1) OVERSEE SURVEILLANCE AND INSTITUTE ANY RECOMMENDATIONS NECESSARY FOR INVESTIGATION, PREVENTION, AND CONTAINMENT OF NOSOCOMIAL AND CLINICAL INFECTIOUS DISEASES OF BOTH PATIENTS AND STAFF AT ALL FACILITIES OPERATED BY CHRI AND SUBJECT TO JCAHO STANDARDS.

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- (2) THE CHAIRPERSON OF THE COMMITTEE AND THE HOSPITAL EPIDEMIOLOGIST, IN CONSULTATION WITH THE DIRECTOR OF MEDICAL AFFAIRS OF THE CHRI, WILL TAKE NECESSARY ACTIONS TO PREVENT AND CONTROL EMERGING SPREAD OR OUTBREAKS OF INFECTIONS; ISOLATE COMMUNICABLE AND INFECTIOUS PATIENTS AS INDICATED; AND OBTAIN ALL NECESSARY CULTURES IN EMERGENT SITUATIONS WHEN THE RESPONSIBLE MEDICAL STAFF MEMBER IS UNAVAILABLE.

LEADERSHIP COUNCIL FOR CLINICAL VALUE ENHANCEMENT (LCCVE)

THE LCCVE SHALL CONSIST OF MEMBERS APPOINTED PURSUANT TO THE UNIVERSITY HOSPITAL'S MEDICAL STAFF BYLAWS, AND SHALL INCLUDE THE SENIOR VICE PRESIDENT FOR HEALTH SCIENCES AS AN EXOFFICIO MEMBER WITHOUT A VOTE, AND THE DIRECTOR OF MEDICAL AFFAIRS AND CHIEF OF STAFF AS VOTING MEMBERS. THE MEDICAL DIRECTOR OF UNIVERSITY HOSPITALS SHALL BE THE CHAIRPERSON OF THE LCCVE. THE LCCVE SHALL AUTHORIZE POLICY GROUPS TO BE FORMED TO ACCOMPLISH NECESSARY HOSPITAL AND MEDICAL STAFF FUNCTIONS ON BEHALF OF THE CHRI AND UNIVERSITY HOSPITALS.

CHRI REPRESENTATIVES ON THE LCCVE SHALL BE APPOINTED AS PROVIDED IN THE CHRI RULE 3335-111-10 OF THE ADMINISTRATIVE CODE.

(A) CLINICAL QUALITY MANAGEMENT POLICY GROUP

(1) COMPOSITION

THE MEMBERS SHALL INCLUDE PHYSICIANS FROM VARIOUS CLINICAL AREAS AND SUPPORT SERVICES, THE DIRECTOR OF CLINICAL QUALITY MANAGEMENT POLICY GROUP, AND REPRESENTATION FROM NURSING AND HOSPITALS ADMINISTRATION. THE CHAIRPERSON OF THE POLICY GROUP WILL BE A PHYSICIAN.

(2) DUTIES

- (a) COORDINATE THE QUALITY MANAGEMENT RELATED ACTIVITIES OF THE CLINICAL SECTIONS OR DEPARTMENTS, MEDICAL RECORDS, UTILIZATION REVIEW, INFECTION CONTROL, PHARMACY AND THERAPEUTICS AND DRUG UTILIZATION COMMITTEE, TRANSFUSION AND IMMUNIZATION, AND OTHER MEDICAL STAFF AND HOSPITAL COMMITTEES.
- (b) IMPLEMENT CLINICAL IMPROVEMENT PROGRAMS TO ACHIEVE THE GOALS OF THE CHRI QUALITY MANAGEMENT PLAN, AS WELL AS ASSURE OPTIMAL COMPLIANCE WITH ACCREDITATION STANDARDS AND GOVERNMENTAL REGULATIONS CONCERNING PERFORMANCE IMPROVEMENT.
- (c) REVIEW, ANALYZE, AND EVALUATE ON A CONTINUING BASIS THE PERFORMANCE OF THE MEDICAL STAFF AND OTHER HEALTH CARE PROVIDERS; AND ADVISE THE CLINICAL SECTION OR DEPARTMENT CLINICAL QUALITY SUB-COMMITTEES IN DEFINING, MONITORING, AND EVALUATING QUALITY INDICATORS OF PATIENT CARE AND SERVICES.

**AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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Amended Rules and Regulations of the Medical Staff (contd)

- (d) SERVE AS LIAISON BETWEEN THE CHRI AND THE OHIO PEER REVIEW ORGANIZATIONS THROUGH THE CHAIRPERSON OF THE POLICY GROUP AND THE DIRECTOR OF CLINICAL QUALITY.
- (e) MAKE RECOMMENDATIONS TO THE MEDICAL STAFF ADMINISTRATIVE COMMITTEE ON THE ESTABLISHMENT OF AND THE ADHERENCE TO STANDARDS OF CARE DESIGNED TO IMPROVE THE QUALITY OF PATIENT CARE DELIVERED IN THE CHRI.
- (f) HEAR AND DETERMINE ISSUES CONCERNING THE QUALITY OF PATIENT CARE RENDERED BY MEMBERS OF THE MEDICAL STAFF AND HOSPITALS STAFF. MAKE APPROPRIATE RECOMMENDATIONS AND EVALUATE ACTION PLANS WHEN APPROPRIATE TO THE DIRECTOR OF MEDICAL AFFAIRS, THE CHIEF OF A CLINICAL SECTION OR DEPARTMENT, OR HOSPITALS ADMINISTRATION.
- (g) APPOINT AD-HOC INTERDISCIPLINARY TEAMS TO ADDRESS HOSPITAL-WIDE QUALITY MANAGEMENT PLAN.
- (h) ANNUALLY REVIEW AND REVISE AS NECESSARY THE HOSPITAL-WIDE CLINICAL QUALITY MANAGEMENT PLAN.
- (i) REPORT AND COORDINATE WITH LCCVE ALL QUALITY IMPROVEMENT INITIATIVES.

(B) CLINICAL RESOURCE MANAGEMENT POLICY GROUP

(1) COMPOSITION

THE MEMBERS SHALL INCLUDE PHYSICIANS FROM VARIOUS AREAS AND SUPPORT SERVICES, THE DIRECTOR OF CLINICAL RESOURCE MANAGEMENT POLICY GROUP, AND REPRESENTATION FROM NURSING AND HOSPITALS ADMINISTRATION. THE CHAIRPERSON OF THE POLICY GROUP WILL BE A PHYSICIAN.

(2) DUTIES

- (a) PROMOTE THE MOST EFFICIENT USE OF HOSPITAL FACILITIES AND SERVICES BY PARTICIPATING IN THE REVIEW PROCESS AND CONTINUED STAY REVIEWS ON ALL HOSPITALIZED PATIENTS AND PROMOTE THE MOST EFFICIENT USE OF CLINICAL RESOURCES AND HOSPITAL FACILITIES AND SERVICES BY PARTICIPATING AND FACILITATING THE PROCESSES OF ADMISSION REVIEW, CONTINUED STAY REVIEWS, AND RETROSPECTIVE REVIEWS AS REQUIRED.
- (b) FORMULATE AND MAINTAIN A WRITTEN RESOURCE MANAGEMENT REVIEW PLAN FOR HOSPITALS CONSISTENT WITH APPLICABLE GOVERNMENTAL REGULATIONS AND ACCREDITATION REQUIREMENTS.

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)

Amended Rules and Regulations of the Medical Staff (contd)

- (c) CONDUCT RESOURCE MANAGEMENT STUDIES BY CLINICAL SERVICE OR BY DISEASE ENTITY AS REQUESTED.
- (d) REPORT AND RECOMMEND TO THE LCCVE CHANGES IN CLINICAL PRACTICE PATTERNS IN COMPLIANCE WITH APPLICABLE GOVERNMENTAL REGULATIONS AND ACCREDITATION REQUIREMENTS WHEN THE OPPORTUNITY EXISTS TO IMPROVE THE RESOURCE MANAGEMENT.

(C) OUTCOMES MEASUREMENT POLICY GROUP

(1) COMPOSITION

THE MEMBERS SHALL INCLUDE PHYSICIANS FROM VARIOUS CLINICAL AREAS AND SUPPORT SERVICES, AND REPRESENTATION FROM NURSING, PHARMACY, INFORMATION SYSTEMS, HOSPITALS ADMINISTRATION, AND ANY OTHER APPROPRIATE AREAS. THE CHAIRPERSON OF THE POLICY GROUP SHALL BE A PHYSICIAN.

(2) DUTIES

- (a) OVERSEE THE PRIORITIZATION, PLANNING AND ANALYSIS OF OUTCOMES MEASUREMENT PROJECTS TO BE CONDUCTED AS PART OF QUALITY IMPROVEMENT INITIATIVES AT THE CHRI. PRIORITIZATION AND PLANNING SHOULD BE BASED ON THE PRIORITIZATION CRITERIA AND THE ANNUAL PRIORITIES APPROVED BY THE LCCVE.
- (b) OVERSEE THE DEVELOPMENT OF OUTCOMES MEASUREMENT, RISK ASSESSMENT, AND RISK STRATIFICATION TOOLS FOR USE IN QUALITY IMPROVEMENT INITIATIVES AT THE CHRI.
- (c) REPORT AND RECOMMEND TO THE LCCVE SPECIFIC PROCESS AND OUTCOMES MEASURES FOR EACH CLINICAL PRACTICE GUIDELINE.
- (d) PRESENT AND COMMUNICATE OUTCOMES MEASUREMENT DATA TO THE LCCVE.
- (e) OVERSEE ONGOING EDUCATION OF MEDICAL STAFF (INCLUDING SPECIFICALLY HOUSESTAFF) AND OTHER APPROPRIATE HOSPITAL STAFF REGARDING THE FUNDAMENTAL CONCEPTS AND VALUE OF OUTCOMES MEASUREMENT AND ITS RELATION TO QUALITY IMPROVEMENT.
- (f) INITIATE AND SUPPORT RESEARCH PROJECTS WHEN APPROPRIATE IN SUPPORT OF THE OBJECTIVES OF THE LCCVE.
- (g) REGULARLY REPORT A SUMMARY OF ALL ACTIONS TO THE LCCVE.

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
OF THE ARTHUR G. JAMES CANCER HOSPITAL AND
RICHARD J. SOLOVE RESEARCH INSTITUTE (contd)

Amended Rules and Regulations of the Medical Staff (contd)

(D) PRACTICE GUIDELINES POLICY GROUP

(1) COMPOSITION

THE MEMBERS SHALL INCLUDE PHYSICIANS FROM VARIOUS AREAS AND SUPPORT SERVICES, THE DIRECTOR OF THE PRACTICE GUIDELINES POLICY GROUP, AND REPRESENTATION FROM NURSING AND HOSPITALS ADMINISTRATION. THE CHAIRPERSON OF THE POLICY GROUP WILL BE A PHYSICIAN.

(2) DUTIES

(a) OVERSEE THE PLANNING, DEVELOPMENT, APPROVAL, IMPLEMENTATION AND PERIODIC REVIEW OF CLINICAL PRACTICE GUIDELINES FOR USE WITHIN THE CHRI. PLANNING SHOULD BE BASED ON THE PRIORITIZATION CRITERIA APPROVED BY THE LEADERSHIP COUNCIL AND REVIEW SHOULD FOCUS ON INCORPORATING RECENT MEDICAL PRACTICE, LITERATURE OR DEVELOPMENTS. ANNUAL REVIEW SHOULD BE DONE IN COOPERATION WITH MEMBERS OF THE MEDICAL STAFF WITH SPECIALIZED KNOWLEDGE IN THE FIELD OF MEDICINE RELATED TO THE GUIDELINES.

(b) REPORT REGULARLY TO THE LEADERSHIP COUNCIL FOR CLINICAL VALUE ENHANCEMENT FOR APPROVAL OF ALL NEW AND PERIODICALLY REVIEWED CLINICAL PRACTICE GUIDELINES FOR USE WITHIN THE CHRI.

(c) OVERSEE THE DEVELOPMENT, APPROVAL AND PERIODIC REVIEW OF THE CLINICAL ELEMENTS OF COMPUTERIZED ORDERSETS AND CLINICAL RULES TO BE USED WITHIN THE INFORMATION SYSTEM OF THE CHRI. COMPUTERIZED ORDERSETS AND CLINICAL RULES RELATED TO SPECIFIC PRACTICE GUIDELINES SHOULD BE FORWARDED TO THE LCCVE FOR APPROVAL. ALL OTHER COMPUTERIZED VALUE ENHANCEMENT FOR APPROVAL. ALL OTHER COMPUTERIZED ORDERSETS AND CLINICAL RULES SHOULD BE FORWARDED TO THE LCCVE FOR INFORMATION.

(d) OVERSEE THE DEVELOPMENT, APPROVAL, IMPLEMENTATION AND PERIODIC REVIEW OF CLINICAL CARE PATHWAYS FOR USE WITHIN THE CHRI.

(e) OVERSEE ONGOING EDUCATION OF THE MEDICAL STAFF (INCLUDING SPECIFICALLY HOUSESTAFF) AND OTHER APPROPRIATE HOSPITAL STAFF ON THE FUNDAMENTAL CONCEPTS AND VALUE OF CLINICAL PRACTICE GUIDELINES.

(f) REGULARLY REPORT A SUMMARY OF ALL ACTIONS TO THE LCCVE.

AMENDMENTS TO THE MEDICAL STAFF RULES AND REGULATIONS
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Amended Rules and Regulations of the Medical Staff (contd)

10 MECHANISM FOR CHANGING RULES AND REGULATIONS.

(A) through (C) unchanged.

(D) Amendments so accepted shall become effective when approved by the ~~Vice President for Health Sciences~~ HOSPITALS BOARD and presented to The Ohio State University Board of Trustees.

(E) Unchanged.

11 ADOPTION OF THE RULES AND REGULATIONS.

These rules and regulations shall be adopted by the Medical Staff Administrative Committee and forwarded for approval to THE HOSPITALS BOARD AND The Ohio State University Board of Trustees.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Medical Staff Rules and Regulations of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute be adopted as recommended by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board.

ESTABLISHMENT OF A MASTER OF PHYSICAL THERAPY DEGREE PROGRAM

Resolution No. 2000-91

Synopsis: Establishment of a Master of Physical Therapy Degree Program in the School of Allied Medical Professions is proposed.

WHEREAS rapid changes in the health care environment have led to an increased need for physical therapists to function as independent practitioners and in supervisory roles; and

WHEREAS physical therapists now serve in an increasingly broad range of settings besides the traditional medical settings; and

WHEREAS as a result of these changes, the Commission on Accreditation in Physical Therapy Education voted in 1996 to grant accreditation only to those entry-level programs which will be at a post-baccalaureate level as of January 2002; and

WHEREAS as of September 1999, 87 percent of physical therapy programs in the United States were at a post-baccalaureate level; and

WHEREAS the School of Allied Medical Professions has developed a well-considered proposal to establish the Master of Physical Therapy degree program at The Ohio State University; and

WHEREAS the School has adequate facilities and staff to support the program and has developed the necessary coursework; and

ESTABLISHMENT OF A MASTER OF PHYSICAL THERAPY DEGREE PROGRAM (contd)

WHEREAS the School's process for establishing the new degree has been properly consultative; and

WHEREAS the proposed degree program has the unanimous support of the reviewing subcommittee, approval of the Council on Academic Affairs, and was approved by the University Senate at its January 8, 2000 meeting:

NOW THEREFORE

BE IT RESOLVED, That the proposal to establish the Master of Physical Therapy Degree Program in the School of Allied Medical Professions is hereby approved to be effective upon the approval of the Board of Regents.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2000-92

Synopsis: Approval of the following amendments to the Rules of the University Faculty are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on January 8, 2000:

Amended Rule

3335-5-04 Hearing procedures for complaints against regular, regular clinical, and auxiliary faculty members.

(A) through (D) unchanged.

(E) The college investigation committee.

(1) and (2) unchanged.

(3) A ANY proposed ~~sanction~~ SANCTIONS shall be commensurate with the nature of the complaint. SANCTIONS OF A CONTINUING NATURE MUST INCLUDE TIME LIMITATIONS AND AN ANNUAL REVIEW. Sanctions include BUT ARE NOT LIMITED TO:

(a) through (c) unchanged.

(d) Reimbursement for damages to, OR destruction OF UNIVERSITY PROPERTY, or FOR MISUSE OR misappropriation of university property, ~~or~~ services OR FUNDS;

(e) ~~Temporary reassignment~~ REASSIGNMENT of DUTIES or other restrictions on duties OR PRIVILEGES;

(f) ~~Temporary or permanent restriction~~ RESTRICTION of access to university property or services, the abuse of which led to the complaint;

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rule (contd)

- (g) ~~Temporary reduction~~ REDUCTION of salary base not to exceed thirty-three percent FOR ~~(one-year maximum)~~; OR
- (h) REDUCTION OF TWELVE-MONTH APPOINTMENT TO NINE-MONTH APPOINTMENT;
- (h) (i) Combination of above sanctions;
- (h) (j) Dismissal of non-tenured faculty;
- (h) (k) Dismissal of tenured faculty.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

HONORARY DEGREE

Resolution No. 2000-93

Synopsis: The awarding of an honorary degree to David Satcher is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of an honorary degree as listed below:

David Satcher

Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

PERSONNEL ACTIONS

Resolution No. 2000-94

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the December 3, 1999 meeting of the Board, including the following Appointments, Reappointment, Concurrent Appointment, Appointment/Reappointment of Chairs and Directors, Leaves of Absence Without Salary, Professional Improvement Leaves, Emeritus Titles, as detailed in the University Budget be approved and the Medical Staff Appointments/Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) approved January 18, 2000, by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, be ratified.

PERSONNEL ACTIONS (contd)

Appointments

Name: R. REED FRALEY
Title: Vice President for Health Services
Office: Health Services
Effective: February 1, 2000
Present Position: Associate Vice President for Health Services

Name: ALAN KALISH
Title: Director
Office: Faculty and Teaching Associate Development
Effective: July 1, 2000
Present Position: Director, Center for Teaching and Learning and Instructor,
Department of English, California State University, Sacramento

Name: JOSEPH H. LYNCH
Title: Professor (The Joe R. Engle Designated Chair in the History of
Christianity)
Department: History
Effective: February 4, 2000

Name: C. BRADLEY MOORE
Titles: Vice President, Distinguished Professor, and Professor
Office/College/Department: Research/Mathematical and Physical Sciences/Chemistry
Effective: July 1, 2000
Present Position: Professor, Department of Chemistry, University of California,
Berkeley, Berkeley, CA

Name: UMIT A. OZGUNER
Title: Professor (The Transportation Research Center, Inc. Chair in
Intelligent Transportation Systems)
College: Engineering
Term: July 1, 1999 through June 30, 2004

Name: BARBARA R. SNYDER
Title: Professor (The Joanne Wharton Murphy/Class of '65
Professorship of Law)
College: Law
Effective: February 1, 2000

Name: CARL R. ZULAUF
Title: Professor (The Francis B. McCormick Professorship in
Agricultural Marketing And Policy)
Department: Agricultural, Environmental, and Development Economics
Term: July 1, 1997 through June 30, 2002

Reappointment

Name: ROBERT R. BAHNSON
Title: Professor (The Louis Levy Professorship in Cancer)
College: Medicine and Public Health
Term: July 1, 2000 through June 30, 2004

PERSONNEL ACTIONS (contd)

Concurrent Appointment

Name: CAROLE A. ANDERSON
Title: Executive Dean for the Health Sciences
Term: January 1, 2000 through June 30, 2001
Present Positions: Assistant Vice President for Health Services and Dean, College of Nursing

Appointment of Chair

July 1, 2000 through June 30, 2004

Sociology

Toby L. Parcel

Reappointment of Chairs/Directors

July 1, 2000 through June 30, 2004

Economics
Mershon Center

Masanori Hashimoto
Richard N. Lebow

October 1, 2000 through September 30, 2004

East Asian Languages and Literatures
Folklore Center
Germanic Languages and Literatures
Spanish and Portuguese

James M. Unger
Amy E. Shuman
Bernd Fischer
Dieter Wanner

Leaves of Absence Without Salary

RICHARD N. CHRISTENSEN, Professor, Department of Mechanical Engineering, effective Autumn 1999, Winter Quarter and Spring Quarter 2000, and Autumn Quarter 2000, Winter and Spring Quarter 2001, to serve as Mission President in Brazil.

ANDREA A. LUNSFORD, Professor, Department of English, effective April 1, 2000 through June 30, 2001, to accept a position at Stanford University.

G. NEIL ROBERTSON, Professor, Department of Mathematics, effective January 1, 2000 through June 30, 2000, to accept an American Institute of Mathematics Visiting Professorship at Princeton University.

RICHARD E. TORRANCE, Associate Professor, Department of East Asian Languages and Literatures, effective April 1, 1999 through June 30, 1999, to do research at Osaka University in Japan.

ERIC R. A. GALLATIN, Assistant Professor, College of Dentistry, effective October 6, 1999 through October 4, 2000, for personal reasons.

EFSTRATIOS PAPAZOGLU, Assistant Professor, College of Dentistry, effective January 1, 2000 through July 31, 2000, for personal reasons.

Professional Improvement Leaves

ROBERT L. KAUFMAN, Professor, Department of Sociology, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

JOHN MIROWSKY, Professor, Department of Sociology, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

RUTH D. PETERSON, Professor, Department of Sociology, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

STUART A. RABY, Professor, Department of Physics, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

CATERINE E. ROSS, Professor, Department of Sociology, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

JOHN J. SKOWRONSKI, Professor, Department of Psychology (Newark Campus), effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

LAUREN J. KRIVO, Associate Professor, Department of Sociology, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

FREDERICK T. L. LEONG, Associate Professor, Department of Psychology, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

KATHERINE MEYER, Associate Professor, Department of Sociology, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

Emeritus Titles

BENEDIKT A. MUNK, Department of Electrical Engineering, with the title Professor Emeritus, effective February 1, 2000.

KRISHNAN NAMBOODIRI, Department of Sociology, with the title Professor Emeritus, effective January 1, 2000.

WILLIAM F. PALMER, Department of Physics, with the title Professor Emeritus, effective February 1, 2000.

GEORGE W. PAULSON, Department of Neurology, with the title Professor Emeritus, effective January 1, 2000.

THOMAS T. STOUT, Department of Agricultural, Environmental, and Development Economics, with the title Professor Emeritus, effective January 1, 2000.

EDWARD M. VOLLBORN, Ohio State University Extension, with the title Associate Professor Emeritus, effective February 1, 2000.

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

December 1999/January 2000

Initial Appointments – Faculty

Sherif S. Farag, M.D., Ph.D., Internal Medicine, Hematology/Oncology*, Assistant Professor,
Attending

* Contingent upon approval for medical staff membership and clinical privileges at OSUH.

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

December 1999/January 2000 (contd)

Initial Appointments – Faculty (contd)

Edward J. Levine, M.D., Internal Medicine, Digestive Diseases, Clinical Assistant Professor,
Associate Attending
Susan Mallery, D.D.S., Ph.D., Dentistry, Associate Professor, Associate Attending
Margaret A. Nuovo, M.D., Pathology, Clinical Assistant Professor
Katya R. Turner, M.D., Anesthesiology, Assistant Professor, Associate Attending*

Initial Appointment – Community

Warren L. Wheeler, M.D., Hospice, Community Oncologist Attending

Initial Appointment – Advanced Practice Nursing

Susan Ezzone, R.N., M.S., C.N.P.
Lisa C. Kemp, R.N., M.S., C.N.P.
Jon Mickle, R.N., M.S., C.N.P.
Maureen Buckner, R.N., M.S., C.N.P.
Kristine Kihm, R.N., M.S., C.N.P.
Tracy Hollar-Reugg, R.N., M.S., C.N.P.

Provisional to Full Appointments – Faculty

Anesthesiology

Elizabeth Jongleux, M.D., Associate Attending
Garrett Kelly, M.D., Associate Attending
Lori Meyers, M.D., Associate Attending
Barbara Rogers, M.D., Associate Attending

Pathology

Carolyn Misick, M.D., Associate Attending

Provisional to Full Appointments – Community

Surgery

Thomas Board, M.D., Community Associate, Urology

Family Practice

Janet Roberto, M.D., Community Associate

Medicine

Albert Belfie, D.O., Community Associate, Physical Medicine and Rehabilitation
Mohammed Khan, M.D., Community Associate, Cardiology
Siva Vemana, M.D., Community Associate

Surgery

Thomas Rak, M.D., Community Associate, Plastic Surgery

* Contingent upon approval for medical staff membership and clinical privileges at OSUH.

RESOLUTIONS IN MEMORIAM

Resolution No. 2000-95

Synopsis: Approval of nine Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolution in Memoriam and that the President be requested to convey a copy to the families of the deceased.

James O. Billups

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 3, 1999, of James O. Billups, Associate Professor Emeritus in the College of Social Work.

Dr. Billups was a native of West Virginia and received a Bachelor of Science degree in social work from West Virginia University in 1952. He obtained a Master of Science degree in social work (MSSA) from Case Western Reserve University in 1954, and completed his military obligation by service as a social worker in the United States Army until 1956.

Between 1956 and 1965, Dr. Billups held several leadership positions with the YMCA in West Virginia and with the Health & Welfare Councils of Louisville, Kentucky, and St. Louis, Missouri. In these positions, he assisted with the development of several new YMCAs, summer camps, and group-serving social agencies. His work with these organizations was centered on the problems of youth, neighborhoods, and communities, and these areas became the focal points of his research and teaching when he became an academic person.

In the mid-1960's, Dr. Billups entered the doctoral program of the George Warren Brown School of Social Work of Washington University in St. Louis. He was awarded the doctor of social work degree in 1970.

His career at Ohio State began in 1968 and he retired in 1995. During his tenure on the faculty of the College of Social Work, Dr. Billups served as Practice Teaching Unit Chair, Coordinator of the MSW Program, Chair of the Sequence Chairpersons' Group and Curricula Development, and Acting Director of the School. He taught social work offerings in the BSSW, MSW and Ph.D. programs in the areas of administrative, planning, and research aspects of practice, integrative and inter-professional seminars, advanced generalist practice, community and neighborhood development, and international issues in social work and social development. He served on the University Fulbright Review Committee, Blue Ribbon Panel for International Affairs, Commission on Interprofessional Education and Practice, and the Graduate Council on Research and Graduate Studies, among others. He was instrumental in the design, development, and delivery of the Inter-Institutional Collaborative Project in Doctoral Study between Ohio State and the University of Puerto Rico, a remarkable example of an outreach program in higher education. He was a visiting professor at the University of Puerto Rico in 1979.

Dr. Billups was a renowned internationalist. During his career he published 27 articles in scholarly journals dealing with the topics of social and community development, poverty, transfer technology, and social welfare in developing nations, and he made more than 60 presentations on these and related topics at international conferences in over 25 different countries around the world. He was in high demand both as a public speaker and as a consultant. As evidence of his extraordinary contributions to the field of international social welfare, Dr. Billups received the "Award for Outstanding Leadership" from the Inter-University Consortium for International Social Development (1998), an organization he served for many years as its president.

Additional recognitions included: President's Achievement Award, Ohio Chapter of the National Association of Social Workers (1997); Outstanding Alumni Award, George Warren Brown School of Social Work, Washington University (1995); Honorary Doctorate, Moscow State Social

RESOLUTIONS IN MEMORIAM (contd)

James O. Billups (contd)

University (1994); Outstanding International Faculty Award, Office of International Affairs, The Ohio State University (1994); Phi Kappa Phi Honor Society, The Ohio State University Chapter (1993); Social Worker of the Year Award, Ohio Chapter (Region 5) of the National Association of Social Workers (1992); and Special Commendation, Russian State Social Institute (1992).

Dr. Billups was truly a trusted, respected and beloved colleague throughout the world. To The Ohio State University he was a "Faithful Angel," after the title of his most recent book.

On behalf of the University, the Board of Trustees expresses to the family of James O. Billups its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Harold A. Bolz

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 27, 1999, of Harold A. Bolz, ninth dean of the College of Engineering under President Novice Fawcett.

A native of Cleveland, Dr. Bolz received two degrees from Case Western Reserve University – a Bachelor degree with honors in 1933 and a Master of Science in Mechanical Engineering in 1935. Following three years as development engineer at the Weatherhead Company in Cleveland, he taught kinematics, machine design, and thermodynamics at Purdue University, advancing to professor and head of the Department of General Engineering for an eight-year period beginning in 1946.

Harold Bolz became associate dean of Engineering at Ohio State under Dr. Gordon B. Carson in 1954. In 1958, he was named dean of engineering and director of the Engineering Experiment Station. During the next 18 years, under his leadership, the College of Engineering expanded many times over in buildings and facilities, in students and faculty, and in research and academic activities. Throughout his career, Professor Bolz made significant contributions to the technical literature, contributing articles to prominent engineering and management journals. He was an expert in human relations and possessed an unusual ability to foster cooperation and harmonious working environments through the application of principles of human factors engineering. Known affectionately as Hal, he was widely recognized for his administrative skills and for his tact, courtesy, sincerity, kindness, and integrity. During his tenure as dean, twelve new or completely remodeled buildings were added to the facilities of the college. In 1989, Harold A. Bolz Hall was named in his honor.

Professionally, Dr. Bolz served as editor of the *Materials Handling Handbook* in 1958, as National Society of Professional Engineers state vice president in 1966-67, as chair of the Air Force Institute of Technology Advisory Committee in 1969, and as national president of the American Society for Engineering Education in 1971-72. He was a fellow in the American Society of Mechanical Engineers and a member of the Transportation Board of Ohio. He received honorary doctorates from Purdue University in 1964, Tri-State University in 1973, and Ohio Northern University in 1980.

Harold Bolz was always ready to serve and he graciously came out of retirement to become interim president of Ohio Northern University at the age of 68. He was a giant of a man who walked with a common touch, without pretense or arrogance of position. In his personal life, Dr. Bolz was a devoted family man, avid reader, poet, and horticulturalist.

RESOLUTIONS IN MEMORIAM (contd)

Harold A. Bolz (contd)

On behalf of the University community, the Board of Trustees expresses to the family of Dean Bolz its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

H. Justin Davidson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 28, 1999, of H. Justin Davidson, Dean Emeritus in the Fisher College of Business.

Professor Davidson was born in Gentryville, Indiana. He completed his bachelor's degree in industrial management at Carnegie Mellon before entering the U.S. Army Corps of Engineers.

He served at the rank of first lieutenant and platoon leader in Japan and Korea and received a Bronze Star for meritorious service. He returned to Carnegie Mellon Graduate School and received a Master of Science in mathematical economics.

Professor Davidson served as a staff assistant for a research group jointly operated by the U.S. Navy and the Massachusetts Institute of Technology, and then as an economist for the Arabian American Oil Company in Saudi Arabia. Upon his return to the United States, he joined the firm of Touche Ross & Company (now Deloitte Touche). In 1969, he became Dean and Professor of Administration for the Graduate School of Business and Public Administration at Cornell University.

He came to Ohio State in 1979 and became a professor in Accounting and Dean of the College of Administrative Science (now Fisher College of Business). Although he was trained in accounting, Professor Davidson wrote poetry and had an extensive knowledge of both English and American literature. He retired in 1989 and was named Dean Emeritus.

On behalf of the University community, the Board of Trustees expresses to the family of Justin Davidson its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Tyyni Hummel

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 25, 1999, of Tyyni Hummel, Associate Professor Emeritus in the Ohio State University Extension.

Professor Hummel was born October 2, 1909, in Atlantic Mine, Michigan. She received her Bachelor of Science degree in home economics education in 1933 from Northern Michigan University, and her Master of Science degree in home economics in 1949 from The Ohio State University.

Tyyni Hummel began her Extension career in Ohio on July 16, 1949, as the home demonstration agent in Fulton County. She held this position until her retirement on June 30, 1980, at which time she was named Associate Professor Emeritus.

Professor Hummel's contributions in providing excellent Extension educational programs during her career earned her the respect and admiration of her co-workers and associates through the state and nation. Her education programs reached Spanish-speaking minority audiences, young families in rural areas, youth with special needs, and low-income rural families. Her subject

RESOLUTIONS IN MEMORIAM (contd)

Tyyni Hummel (contd)

matter included nutrition, money management, clothing construction, and food preservation techniques. She distributed newsletters in both English and Spanish. She was recognized by the National Association of Extension Home Economists in 1971, as well as by other local committees, organizations, and councils in Fulton County.

On behalf of the University community, the Board of Trustees expresses to the family of Tyyni Hummel its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

Ralph Kittle

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 6, 1999, of Ralph Kittle, Professor Emeritus in the Ohio State University Extension.

Professor Kittle was born March 19, 1918, in Belington, West Virginia. He received his Bachelor of Science degree in 1941 in agriculture and his Master of Science degree in horticulture in 1958 from West Virginia University.

Ralph Kittle began his Extension career in Ohio on June 1, 1963, as the agriculture agent in Lucas County. He held this position until his retirement on August 31, 1980, at which time he was named Professor Emeritus.

Professor Kittle's contributions in providing excellent Extension educational programs during his career earned him the respect and admiration of co-workers and associates throughout the state and nation. Under his leadership, educational exhibits were maintained in the Anderson Garden Center during the 1970s, allowing over 300,000 people viewing opportunities and facilitating the distribution of 100,000 publications. He also was the co-director of the *Toledo Blade* Food Fair, which had over 40,000 people in attendance. His technical knowledge in agriculture, particularly in horticulture and agronomy, was recognized and relied upon by both large and small agricultural producers and the entire agriculture industry.

Professor Kittle received the Distinguished Service Award from the National Agricultural County Agents Association in 1969. He was invited to present a paper entitled, "Cooperative Extension in an Urban City" at this association's national meeting in Tucson, Arizona, in 1974. He continued to keep updated and current in his chosen field and participate in numerous in-service conferences and workshops.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Ralph Kittle its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Robert Laurence Mills

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 27, 1999, of Dr. Robert Laurence Mills, Professor Emeritus in the Department of Physics.

Professor Mills received his AB from Columbia University in 1948, a BA and an MA from Cambridge University in 1950 and 1954 respectively, and his Ph.D. in physics from Columbia University in 1955. He was a research associate at the Brookhaven National Laboratory in 1953-55, and a member of the Institute of Advanced Study in 1955-56. In 1956, he joined the Department of Physics at The Ohio State University as an Assistant Professor and rose to Professor in 1962. He served as Vice Chair for Undergraduate Studies from 1992 until his

RESOLUTIONS IN MEMORIAM (contd)

Robert Laurence Mills (contd)

retirement in 1995. Following his retirement, he lectured as a Fulbright Scholar at St. Patrick's College near Dublin, Ireland.

His research and that of his graduate students was in quantum field theory, many-body theory, and the theory of alloys. He was the author of two books: *Propagators for Many-particle Systems: an elementary treatment* (Gordon and Breach 1969) and *Space, time and quanta: an introduction to contemporary physics* (W. H. Freeman 1994).

Professor Mills shared the Rumford Premium of the American Academy of Arts and Sciences with C. N. Yang. This award honored the seminal work on the gauge field theories now known as Yang-Mills theories which, to quote *The Scientist*, have emerged as "the foundation for current understanding of how subatomic particles interact, a contribution which has restructured modern physics and mathematics."

He and his wife, Lee, were very active in community affairs and in 1991 they shared the International Community Service Award of The Ohio State University Office of International Affairs. He also received the Rosalene Sedgewick Faculty Service Award for outstanding service to undergraduates in the Colleges of the Arts and Sciences.

Dr. Mills was a member of the American Physical Society, The American Physical Society Forum on Physics and Society, the American Association of University Professors, and the Federation of American Scientists. His broad interests and activities were well characterized by the comment of C. N. Yang: "Bob had a brilliant mind. He was very quick at grasping new ideas."

A gentleman of unfailing good humor and sincere and active concern for helping others, Robert Mills will be long remembered with great respect and affection.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Robert L. Mills its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Robert M. Porter

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 14, 1999, of Dr. Robert Milo Porter, Professor Emeritus in the College of Food, Agricultural, and Environmental Sciences.

Robert Porter was born in Greenville, Pennsylvania, in 1921, but spent most of his young life on a homestead in Roseburg, Oregon. He completed a Bachelor of Science degree in agriculture in 1943 at Oregon State University. Professor Porter joined the U.S. Air Force after graduation and served with distinction during World War II. In 1947, he began further scientific training at the University of Minnesota, where he studied nutrition and physiology of lactation in cattle. He was among the first to study intramammary antibodies and the development of passive immunity in milk. He received the Master of Science degree and the Doctor of Philosophy degree in dairy science from the University of Minnesota in 1951.

Dr. Porter started his career as an assistant professor in dairy science at New Mexico State University. In 1961, he traveled to Germany where he established a laboratory for the study of immune milk production for the Max Planck Institute at Marinssee and the University of Giessen.

Professor Porter began his career with The Ohio State University in 1962, when he was appointed associate professor and then professor of dairy science to initiate new studies on

RESOLUTIONS IN MEMORIAM (contd)

Robert M. Porter (contd)

immune milk production. His developing laboratory became a significant link for interdepartmental research with Immunology, Preventive Medicine, and Veterinary Science. In 1967, Dr. Porter fulfilled a career-long ambition for service in developing countries and joined The Ohio State University international program in India. Always a willing supporter of the departmental needs for teaching, Professor Porter taught milk secretion, the department's principal course in dairy science. Equally important, he was a regular instructor for students at The Ohio State University dairy herd, as well as dairy records and lactational physiology for the Ohio State University Extension. Bob Porter accomplished all of this despite a debilitating accident. He retired June 30, 1985, and was awarded the title Professor Emeritus.

Dr. Porter was of sober thought and action. Rarely judgmental of his colleagues, he engaged in the humanitarian causes of his church during his avocational time and later became a helpful pastor.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Robert M. Porter its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Richard O. Smith

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 6, 1999, of Richard O. "Dick" Smith, Assistant Professor Emeritus in the Department of Animal Sciences.

Professor Smith, a native of Madison County, Ohio, graduated from The Ohio State University in 1940 with a Bachelor of Science in Agricultural Economics degree. Professor Smith was the high individual in the 1940 Intercollegiate Livestock Judging Contest. He earned a Master of Science degree in animal breeding and production from Iowa State College in 1941. He served in the U.S. Armed Forces from 1942 until 1946, and held the rank of Captain when discharged. Professor Smith was on the faculty of the South Dakota State College from 1949 until 1951. From 1951 until 1953, he managed a 6,000 acre ranch in Nebraska. He returned to Ross County, Ohio, and operated a farm for twelve years.

Professor Smith joined the faculty of the Department of Animal Science in 1965 as an Assistant Professor working in the Ohio State University Extension as a Livestock Specialist. His responsibilities included conducting educational programs for adults and youth in beef cattle production and marketing. Feeder calf marketing was emphasized. Professor Smith was the co-coach of the Ohio 4-H Livestock Judging Team. The Ohio team won the National Contest in 1968 and 1981. He was the author of several educational bulletins and articles relating to meat animals.

During his career at The Ohio State University, Richard Smith was selected to provide educational leadership to adult and youth groups and programs that were associated with the livestock industry. Honors included his selection for the Ohio State Fair Hall of Fame in 1985.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Richard Smith its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

Thomas D. Stevenson, Jr.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 2, 1999, of Thomas D. Stevenson, Jr., M.D., Professor Emeritus in the College of Medicine and Public Health.

Dr. Stevenson was a native of Ohio, and graduated from Columbus North High School in 1942. He received his Bachelor of Arts degree from The Ohio State University in 1945 and his M.D. degree from The Ohio State University College of Medicine in 1948. He completed his internship at Johns Hopkins Hospital in Baltimore, Maryland, and did his residency at the University of Minnesota. Dr. Stevenson was a board-certified physician by the American Board of Internal Medicine, the American Board of Pathology, the American Board of Internal Medicine and Hematology/Oncology, and the American Board of Quality Assurance and Utilization Review.

He began his career as an investigator for the National Institutes of Health and went on to become an assistant professor at the University of Louisville, in Louisville, Kentucky. Dr. Stevenson joined the medical staff of The Ohio State University Medical Center in the early 1960's and served as a professor in the Department of Pathology until his retirement as professor emeritus in 1989. He continued to remain active as the assistant medical director for Nationwide Health Plans.

Dr. Stevenson participated in numerous medical groups and was a past president of the Ohio Chapter of the American Cancer Society from 1977 to 1978. He had a large, private practice in medical hematology and oncology at Riverside Methodist Hospital.

Dr. Stevenson will be fondly remembered by his colleagues, staff, and patients as someone with great compassion, great knowledge, and great wit.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Thomas D. Stevenson, Jr., M.D., its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2000-96

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for November and December 1999 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of November and December 1999 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2000-97

Synopsis: The report on the receipt of gifts and the summary for December 1999 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The Trueman Chair in Equine Clinical Medicine and Surgery, The Joe R. Engle Designated Chair in the History of Christianity, and The John A. Prior Professorship; and

WHEREAS this report includes the establishment of sixteen (16) new named endowed funds and amendments to five (5) endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of December 1999 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-December
1998 Compared to 1999

GIFT RECEIPTS BY DONOR TYPE

Dollars
July through December

	<u>1998</u>	<u>1999</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$ 24,121,642	\$ 16,318,376	-32%
Alumni (From Bequests)	<u>628,436</u>	<u>4,187,843</u>	566%
Alumni Total	\$ 24,750,078	\$ 20,506,219	-17%
Non-Alumni (Current Giving)	\$ 7,381,633	\$ 10,522,618	43%
Non-Alumni (From Bequests)	<u>3,459,161</u>	<u>2,720,543</u>	-21%
Non-Alumni Total	\$ 10,840,794	\$ 13,243,161	22%
Individual Total	\$ 35,590,872	\$ 33,749,380	-5% ^A
Corporations/Corp. Foundations	\$ 20,465,649	\$ 17,434,464	-15% ^B
Private Foundations	\$ 5,269,951	\$ 6,114,924	16% ^C
Associations & Other Organizations	\$ <u>1,647,452</u>	\$ <u>2,876,524</u>	75% ^D
Total	\$ 62,973,924	\$ 60,175,292	-4%

NOTES

- A Individual giving at the \$10,000 or more level is down 14% so far this year (275 gifts for \$23.5 million this year; 262 gifts for \$27.2 million last year).
- B Giving at the \$10,000 or more level from corporations is down 20% so far this year (\$13.7 million from 295 gifts this year; \$17.1 million from 331 gifts last year).
- C Foundation giving at the \$10,000 or more level is up 17% so far this year (\$5.5 million from 104 gifts this year; \$4.7 million from 92 gifts last year).
- D Other organizations and associations have given about \$1.0 million more at the \$10,000 or more level so far this year compared with last year.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-December
1998 Compared to 1999

GIFT RECEIPTS BY PURPOSE

Dollars
July through December

	<u>1998</u>	<u>1999</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$17,384,799	\$10,242,290	-41
Faculty Support	\$ 5,871,920	\$ 8,502,816	45
Program Support	\$25,119,861	\$26,622,417	6
Student Financial Aid	\$ 8,599,793	\$ 9,354,491	9
Annual Funds-Colleges/Departments	\$ 4,406,151	\$ 4,495,145	2
Annual Funds-University	\$ <u>1,591,400</u>	\$ <u>958,133</u>	-40
Total	\$62,973,924	\$60,175,292	-4

GIFT ADDITIONS TO ENDOWMENT

Dollars
July through December

<u>1998</u>	<u>1999</u>	<u>% Change</u>
\$28,289,454	\$23,439,647	-17

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Designated Chair</u>			
The Joe R. Engle Designated Chair in the History of Christianity (Support for a designated chair position – Department of History; current funding provided by the College of Humanities)			
<u>Establishment of Named Endowed Professorship</u>			
The John A. Prior Professorship (Support for Professorship in the College of Medicine and Public Health; provided by gifts from John A. Prior, family and friends) (Grandfathered)	\$251,391.22		\$251,391.22
<u>Establishment of Named Endowed Fund</u>			
The Barbara B. and John R. Clugh Dental Scholarship Fund (Scholarships – College of Dentistry; provided by a gift from Barbara B. and John Clugh)		\$31,068.64	\$31,068.64
<u>Change in Description of Named Endowed Fund</u>			
The J. Parker and Kathryn Webb Dinius Fellowship Fund			

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Chair</u>			
The Trueman Chair in Equine Clinical Medicine and Surgery (Support for a chair position – College of Veterinary Medicine; provided by a gift from Barbara Trueman)		\$1,500,000.19	\$1,500,000.19
<u>Establishment of Named Endowed Funds</u>			
The Kyle Eric Althaus Memorial Scholarship Fund (Merit scholarships – College of Food, Agricultural, and Environmental Sciences; Provided by gifts from Kyle's parents, Gerald and Nancy Althaus, family and friends)		\$75,089.00	\$75,089.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Gary G. Marconi Scholarship Fund in Chemistry (Scholarships – College of Mathematical and Physical Sciences; provided by gifts from Gary G. Marconi)		\$64,794.58	\$64,794.58
The Donald R. Newkirk Scholarship Fund in Health Services Management and Policy (Scholarships – College of Medicine and Public Health; provided by gifts in honor of Donald R. Newkirk by friends, family, colleagues and students)		\$54,296.00	\$54,296.00
The Earl J. and Arden H. Frederick University Scholar Fund (Merit scholarships – College of Engineering; provided by a gift from Earl J. and Arden H. Frederick)		\$33,429.85	\$33,429.85
The Donald L. Kidwell Memorial Scholarship Fund (Scholarships – School of Journalism and Communications; provided by gifts from friends, relatives and colleagues of Donald L. Kidwell)		\$31,350.00	\$31,350.00
The Kyle Eric Althausen Memorial Study Abroad Fund in Agriculture and Natural Resources (Support for study abroad programs in agriculture and natural resources; Provided by gifts from Kyle's parents, Gerald and Nancy Althausen, family and friends)		\$30,000.00	\$30,000.00
The Richard Clarke Arnold and M. Ruth Jones Endowed Fund (Support of programs in the Cartoon Research Library; provided by gifts from family and friends)		\$25,000.00	\$25,000.00
Butler County 4-H Endowment Fund (Program support for Butler County 4-H; provided by gifts from friends of Butler County 4-H)		\$25,000.00	\$25,000.00
Diversified Ophthalmics Endowed Scholarship Fund in Optometry (Scholarships – College of Optometry; provided by a gift from Diversified Ophthalmics, Inc.)		\$25,000.00	\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Bernard V. Fultz Family Scholarship Fund (Scholarships – College of Law; provided by gifts from Bernard V. Fultz, family and friends)		\$25,000.00	\$25,000.00
The Wendell A. Glick Ceramic Engineering Scholarship Fund (Scholarships – College of Engineering; provided by a gift in memory of Wendell A. Glick from his daughter Nancy Ryan and his son Neil Glick)		\$25,000.00	\$25,000.00
The Edward M. Kowalski Memorial Scholarship Fund (Scholarships – College of Engineering; provided by gifts in memory of Edward M. Kowalski from his widow, Shirley R. Kowalski, his friends and colleagues)		\$25,000.00	\$25,000.00
The Richard W. Parker Memorial Scholarship Fund in Mechanical Engineering (Scholarships – College of Engineering; provided by a gift from Sara J. Parker in memory of her late husband, Richard W. Parker)		\$25,000.00	\$25,000.00
The Ada Richardson Pressman Scholarship Fund in Mechanical Engineering (Scholarships – College of Engineering; provided by a gift from Ada Richardson Pressman)		\$25,000.00	\$25,000.00
The Thelma Zisenwine Rogovin Endowed Scholarship Fund in Social Work (Scholarships – College of Social Work; provided by gifts arranged by Victoria E. Rogovin-Dobkin in honor of her mother, Thelma Zisenwine Rogovin)		\$25,000.00	\$25,000.00
Total	\$251,381.22	\$2,045,028.26	\$2,296,419.48

Change in Name of Named Endowed Fund

From: The Ralph V. and Ruth K. Foster Scholarship Fund in Pharmacy
To: The Ralph V. and Ruth Kroff Foster Scholarship Fund in Pharmacy

Change in Name and Description of Named Endowed Funds

From: The William R. Bennett – Vision Service Plan Chair Fund in Business Practice Management
in the College of Optometry
To: The William R. Bennett/VSP Business Management Program Fund

From: The Kent Distinguished Scholarship Fund
To: The Kent Distinguished Scholars Fund

From: Russell Klein Innovation Fund Endowment
To: Bernice Rita Klein “A Mother’s Love” Scholarship Fund Endowment

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Designated Chair

The Joe R. Engle Designated Chair in the History of Christianity

The Joe R. Engle Designated Chair in the History of Christianity was established February 4, 2000, by the Board of Trustees of The Ohio State University in recognition of Joe R. Engle (B.I.E. '43), whose trust will ultimately fund this position as an endowed chair. Current funding will be provided by the College of Humanities.

The designated funds shall be used to promote and support the teaching, research and scholarly work of The Joe R. Engle Designated Chair in the History of Christianity. Appointment to this designated chair shall be recommended by the Dean of the College of Humanities to the Provost and approved by The Ohio State University Board of Trustees.

Establishment of Named Endowed Professorship

The John A. Prior Professorship

The John A. Prior Professorship Fund was established February 3, 1989, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from John A. Prior (B.A. '35, M.D. '38), Columbus, Ohio, former Dean of the College of Medicine, his family and friends. The funding level was reached and the professorship was established February 4, 2000.

All gifts are to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

In keeping with the provisions of the original endowed fund, the annual income will provide for a professorship to support teaching and research in pulmonary diseases through the Department of Internal Medicine, Division of Pulmonary Diseases, with the primary emphasis on research activities.

It is the desire of the donors that this professorship should benefit the University in perpetuity. If the need for this professorship should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$251,391.22
(Grandfathered)

Establishment of Named Endowed Fund

The Barbara B. and John R. Clugh Dental Scholarship Fund

The Barbara B. and John R. Clugh Dental Scholarship Fund was established February 4, 2000, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Barbara B. and John R. Clugh (D.D.S. '52).

All gifts are to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Fund (contd)

The Barbara B. and John R. Clugh Dental Scholarship Fund (contd)

The annual income shall be used to provide scholarships to students with financial need who are native residents of Ohio. Scholarship recipients will be selected by the College of Dentistry in consultation with the University Committee on Student Financial Aid. If for any reason any portion of the annual income is not utilized, the residual shall be reinvested in the principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$31,068.64

Change in Description of Named Endowed Fund

The J. Parker and Kathryn Webb Dinius Fellowship Fund

The J. Parker and Kathryn Webb Dinius Fellowship Fund was established April 1, 1983, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from J. Parker (K-Com. '26) and Kathryn Webb Dinius (B.S.Ed. '25) of Findlay, Ohio. The description was revised February 4, 2000.

All gifts are to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income is to be used to provide fellowship funds for graduate or professional level students at The Ohio State University. Preference will be given to: (1) student athletes who have earned a varsity letter in football; or (2) student athletes who have earned a varsity letter in any sport. In any given year, should no student athlete qualify, any graduate or professional student may be considered. The selection of the recipient(s) shall be made by the appropriate officials responsible for Graduate School fellowships.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate administrative official of the University who is then directly responsible for the University athletic program.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Chair

The Trueman Chair in Equine Clinical Medicine and Surgery

The Trueman Chair in Equine Clinical Medicine and Surgery was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Barbara Trueman (B.S.Ed. '60).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Chair (contd)

The Trueman Chair in Equine Clinical Medicine and Surgery (contd)

The annual income shall provide an endowed chair to be held by a nationally eminent faculty member at the College of Veterinary Medicine who has distinguished himself/herself in the field of equine medicine and surgery, who maintains an active productive research program, and who is an effective educator-teacher. Selection shall be made as recommended by the Dean of the College of Veterinary Medicine and the Chair of the Department of Veterinary Clinical Sciences. The activities of the endowed chair holder shall be reviewed no less than every five years by the Dean to determine compliance with the intent of the donor as well as the academic and research standards of the University.

It is the desire of the donor that this chair should benefit the University in perpetuity. If the need for this chair should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority and/or appropriate University official in order to carry out the desire of the donor.

\$1,500,000.19

Establishment of Named Endowed Funds

The Kyle Eric Althausen Memorial Scholarship Fund

The Kyle Eric Althausen Memorial Scholarship Fund was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of the College of Food, Agricultural, and Environmental Sciences, from his parents, Gerald Althausen (B.S.Agr. '65) and Nancy Althausen (B.S.Ed. '65) from Kenton, Ohio, family and friends.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

A 1997 graduate of Ohio State in agribusiness, Kyle Eric Althausen accomplished a lot during his lifetime. Early on, he overcame a speech impediment caused by his premature birth and learned to speak clearly. In high school, he excelled in cross country and track and was most proud of being awarded the American Farmer Degree of the FFA – an honor bestowed upon less than two percent of FFA membership for outstanding achievements in scholarship, leadership, service, and earnings from agricultural enterprises. During his career at Ohio State, he stayed focused on earning his degree while simultaneously working at least one job, and often two or three. He was determined, self-confident, and hard working.

Kyle was also friendly. A participant in the Study Abroad program in the Czech Republic, he befriended a professor there and planned to return for a second visit. He was caring, helpful, and insightful – a good listener from whom peers often sought advice. He left his mark on the world through the people whose lives he touched.

After Kyle's accidental death in 1998, his parents -- Ohio State alumni Gerald and Nancy Althausen of Kenton, Ohio -- decided to honor their son by creating the Kyle Althausen Memorial Scholarships. It is their hope that the recipients of these awards possess the same qualities that Kyle embodied.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Kyle Eric Althaus Memorial Scholarship Fund (contd)

The annual income shall be used to fund one or more merit scholarships in modest amounts for first year students from Hardin County, Ohio, majoring in Food, Agricultural, and Environmental Sciences (FAES) programs or are preparing for a career in education. The balance shall be used to fund more generous merit scholarships for second-year students; with preference for the prior first-year recipients, or other second-year students who attain a minimum 2.5 grade point average, are making progress toward a degree in FAES, are employed, and are active in campus student organizations. The donor welcomes the assistance of the OSU Alumni Club of Hardin County to recruit and interview applicants and to rank and recommend worthy first-year recipients to the Assistant Dean, Student Affairs, College of Food, Agricultural, and Environmental Sciences and the OSU Office of Student Financial Aid, who will make the final awarding decision.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, in order to carry out the desire of the donors.

\$75,089.00

Gary G. Marconi Scholarship Fund in Chemistry

The Gary G. Marconi Scholarship Fund in Chemistry was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from Gary G. Marconi, of Indianapolis, Indiana.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a scholarship to a student who exhibits socioeconomic need and is majoring in chemistry. The recipient is to be chosen by the Chair of the Department of Chemistry in consultation with the University Committee on Student Financial Aid. Any unused income shall be returned to the principal of this fund.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$64,794.58

**The Donald R. Newkirk Scholarship Fund
in Health Services Management and Policy**

The Donald R. Newkirk Scholarship Fund in Health Services Management and Policy was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the friends, family, colleagues, and students of, and made in honor of, Donald R. Newkirk (executive-in-residence, adjunct assistant professor and honorary alumnus of the OSU graduate program in Health Services Management and Policy) of Columbus, Ohio.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

**The Donald R. Newkirk Scholarship Fund
in Health Services Management and Policy (contd)**

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships to students enrolled in the graduate program in Health Services Management and Policy in the College of Medicine and Public Health, to be known as Newkirk Scholars. The selection of the recipient(s) may be based on academic merit, leadership potential and/or financial need and shall be made at the recommendation of the Director of the School of Public Health in the College of Medicine and Public Health in consultation with the Chair of the graduate program in Health Services Management and Policy and with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Dean of the College of Medicine and Public Health and the Director of the School of Public Health in order to carry out the desire of the donors.

\$54,296.00

The Earl J. and Arden H. Frederick University Scholar Fund

The Earl J. and Arden H. Frederick University Scholar Fund was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Earl J. (B.I.E. '51, M.S. '51) and Arden H. (B.S.Ed. '52) Frederick of Kenilworth, Illinois.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide two merit scholarships for Earl J. and Arden H. Frederick University Scholars. The student(s) will be selected from among students who qualify as University Scholars. One of the scholars should be majoring in or planning to major in engineering with preference for a student in industrial engineering. One should be interested in a career in teaching. The fund will be administered by the University Honors and Scholars Center in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$33,429.85

The Donald L. Kidwell Memorial Scholarship Fund

The Donald L. Kidwell Memorial Scholarship Fund was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation from friends, relatives and colleagues of Donald L. Kidwell.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Donald L. Kidwell Memorial Scholarship Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used at the discretion of the Director of the School of Journalism and Communication, The Ohio State University, in consultation with the Director of the University Honors and Scholars Center, to be presented as an annual scholarship to an undergraduate honors or scholar student pursuing a bachelor of arts degree in journalism with a curriculum that includes broadcast journalism or a bachelor of arts degree in the liberal arts with a curriculum that includes broadcast journalism. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$31,350.00

**The Kyle Eric Althausen Memorial Study Abroad Fund
in Agriculture and Natural Resources**

The Kyle Eric Althausen Memorial Study Abroad Fund in Agriculture and Natural Resources was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of The Ohio State University International Programs in Agriculture from his parents, Gerald Althausen (B.S.Agr. '65) and Nancy Althausen (B.S.Ed. '65) from Kenton Ohio, family and friends.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

A 1997 graduate of Ohio State in agribusiness, Kyle Eric Althausen accomplished a lot during his lifetime. Early on, he overcame a speech impediment caused by his premature birth and learned to speak clearly. In high school, he excelled in cross-country and track and was most proud of being awarded the American Farmer Degree of the FFA – an honor bestowed upon less than two percent of FFA membership for outstanding achievements in scholarship, leadership, service, and earnings from agricultural enterprises. During his career at Ohio State, he stayed focused on earning his degree while simultaneously working at least one job, and often two or three. He was determined, self-confident, and hard working.

Kyle was also friendly. A participant in the Study Abroad program in the Czech Republic, he befriended a professor there and planned to return for a second visit. He was caring, helpful, and insightful – a good listener from whom peers often sought advice. He left his mark on the world through the people whose lives he touched.

After Kyle's accidental death in 1998, his parents -- Ohio State alumni Gerald and Nancy Althausen of Kenton, Ohio -- decided to honor their son by creating the Kyle Althausen Memorial Study Abroad Scholarships. It is their hope that the recipients of these awards possess the same qualities that Kyle embodied.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

**The Kyle Eric Althaus Memorial Study Abroad Fund
in Agriculture and Natural Resources (contd)**

The annual income shall be used to support students' participation in a study abroad experience for academic credit in the Dominion Republic, the Czech Republic, or China, or in other countries with which the Office of International Programs in Agriculture may have contracts for study abroad participation by students. Preference is for students who could not otherwise participate because of limited financial resources and for students from Hardin County, Ohio.

If there are no eligible students from Hardin County, then second preference is for students from contiguous counties. The selection of recipients will be made by the Assistant Dean, Student Affairs, College of Food, Agricultural, and Environmental Sciences in consultation with the University Committee on Student Financial Aid, and who will notify the Office of Student Financial Aid quarterly and the Althaus family annually of recipients.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, in order to carry out the desire of the donors.

\$30,000.00

Richard Clarke Arnold and M. Ruth Jones Endowed Fund

The Richard Clarke Arnold and M. Ruth Jones Endowed Fund was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from family and friends.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to benefit The Ohio State University's collections of photographs housed in the Cartoon Research Library. Possible expenditures may include, but are not limited to: maintenance, preservation, supplies and equipment, cataloging, promotion and exhibition of these works. Should the need for these funds cease to exist the donor will be notified, and income from this endowment may be used for other purposes to support the Cartoon Research Library.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$25,000.00

Butler County 4-H Endowment Fund

The Butler County 4-H Endowment Fund was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from friends of Butler County 4-H.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

Butler County 4-H Endowment Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Butler County 4-H program. This support may include but is not limited to: the funding of scholarships and awards for 4-H members; volunteer leaders and friends of 4-H; sponsoring seminars and programs; or purchasing materials and services that will supplement 4-H programming or increase the visibility and public support of 4-H in Butler County. All expenditures from this fund shall be approved by the Butler County 4-H Advisory Committee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board with preference being given to the recommendations from the appropriate administrative official of The Ohio State University who is the Director for the Ohio State University Extension in consultation with the committee representing the local 4-H donors.

\$25,000.00

Diversified Ophthalmics Endowed Scholarship Fund in Optometry

The Diversified Ophthalmics Endowed Scholarship Fund in Optometry was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Diversified Ophthalmics, Inc., located in Cincinnati, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall provide a scholarship to one or more optometry students each year based on need and merit. Recipients shall be selected by the Dean of the College of Optometry and its Admissions and Scholarship Advisory Committee, which is composed of faculty members, our academic counselors and financial aid officer, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Dean of the College of Optometry and the board of directors of Diversified Ophthalmics, Inc. in order to carry out the desire of the donors.

\$25,000.00

The Bernard V. Fultz Family Scholarship Fund

The Bernard V. Fultz Family Scholarship Fund was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of the College of Law from Bernard V. Fultz (J.D. '55) of Pomeroy, Ohio, family and friends.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Bernard V. Fultz Family Scholarship Fund (contd)

The annual income shall be used to provide scholarships in equal amounts to students enrolled in the College of Law from Meigs County, Ohio. In the event there is no Meigs County student enrolled in the College of Law in any year, then the income shall be used for students in equal amounts who are enrolled in the Colleges of Veterinary Medicine and Pharmacy until such time as a student from Meigs County enrolls in the College of Law, at which time the income shall be used for the student or students from Meigs County enrolled in the College of Law. Scholarship recipient(s) shall be selected in consultation with the University Committee on Student Financial Aid. Annual unused income shall be added to the endowment principal.

If there are no students in the Colleges of Law, Veterinary Medicine, or Pharmacy who qualify for the scholarship for a period of five years -- the income having been added annually to the principal -- then in the sixth year, and annually thereafter, the income shall be used for scholarships for students from Meigs County enrolled in the College of Education. Preference will be given to a student or students pursuing a masters degree in elementary school administration until a student in the College of Law, Veterinary Medicine, or Pharmacy is enrolled, at which time the scholarship will again be granted in accordance with the first priority uses for the funds.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college deans in order to carry out the desire of the donors.

\$25,000.00

The Wendell A. Glick Ceramic Engineering Scholarship Fund

The Wendell A. Glick Ceramic Engineering Scholarship Fund was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to The Ohio State University Foundation in memory of Wendell A. Glick (B.Cer.E. '29) from his daughter Nancy Ryan of Lee, New Hampshire, and his son Neil Glick of Davis, California.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for academically superior and financially deserving ceramic engineering undergraduate and graduate students. Students selected as Wendell A. Glick Scholars will be eligible for renewal pending review of their academic progress. The Chairperson of the Department of Materials Science and Engineering will be responsible for administering these scholarships in cooperation with the University Committee on Student Financial Aid. The chairperson will report annually to a representative of Wendell A. Glick's descendants on the annual income's use.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Edward M. Kowalski Memorial Scholarship Fund

The Edward M. Kowalski Memorial Scholarship Fund was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts in memory of Edward M. Kowalski from his widow, Mrs. Shirley R. Kowalski, and from his friends and colleagues.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships to financially needy welding engineering majors who have completed at least their first academic year. Additional preference will be extended initially to residents of Michigan, then to those who reside in Ohio. Students selected as Edward M. Kowalski Scholars will be eligible for renewal pending review of their academic performance and progress. Relatives of Edward M. Kowalski are encouraged to apply for these awards. The Chairperson of the Department of Industrial, Welding, and Systems Engineering will be responsible for administering these scholarships in consultation with the University Committee on Student Financial Aid. If the welding engineering degree program is no longer offered at the University, the Dean of the College of Engineering will become the scholarship's administrator, and the scholarship will be awarded to financially deserving material science and/or metallurgical engineering students.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$25,000.00

The Richard W. Parker Memorial Scholarship Fund in Mechanical Engineering

The Richard W. Parker Memorial Scholarship Fund in Mechanical Engineering was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift to The Ohio State University Foundation from Mrs. Sara J. Parker in memory of her late husband Richard W. Parker (B.M.E. '33).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarship support for mechanical engineering students who are academically strong and deserving of financial assistance. Each Richard W. Parker Scholar will be eligible to compete for renewed selection. The award recipients shall be chosen by the Chairperson of the Department of Mechanical Engineering in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Ada Richardson Pressman Scholarship Fund in Mechanical Engineering

The Ada Richardson Pressman Scholarship Fund in Mechanical Engineering was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift to The Ohio State University Foundation from Ada Richardson Pressman (B.M.E. '50).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income will provide scholarship support for mechanical engineering students who are academically strong and deserving of financial assistance and who have completed their first academic year. Preference will be given to U.S. citizens and to female students. Each Ada Richardson Pressman Scholar will be eligible to compete for renewed selection. The award recipients shall be chosen by the Chairperson of the Department of Mechanical Engineering in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$25,000.00

The Thelma Zisenwine Rogovin Endowed Scholarship Fund in Social Work

The Thelma Zisenwine Rogovin Endowed Scholarship Fund in Social Work was established February 4, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation. Initial gifts were arranged by Victoria E. Rogovin-Dobkin in loving honor of her mother, Thelma Zisenwine Rogovin (M.S. '55), who devoted her life to the interests of children.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund a scholarship for a student with financial need, with preference for an undergraduate pursuing emphasis in child welfare. Selection shall be made by the Dean of the College of Social Work, or his/her designated representative in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another related use shall be designated by the Foundation Board in consultation with the Dean of the College of Social Work in order to carry out the desire of the donor.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Name of Named Endowed Fund

The Ralph V. and Ruth Kroff Foster Scholarship Fund in Pharmacy

The Ralph V. and Ruth K. Foster Scholarship Fund in Pharmacy at The Ohio State University was established September 1, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Ralph and Ruth Foster of Hilliard, Ohio. The name of the fund was revised February 4, 2000.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support The Ralph V. and Ruth Kroff Foster Scholarship Fund in Pharmacy, which shall provide two scholarships of equal value to one male and one female pharmacy student in either their junior or senior year. The recipients shall carry a minimum GPA of 2.5 and be involved in one of the College of Pharmacy's student organizations. The recipients of the annual scholarship shall be determined by the Dean of the College of Pharmacy or his/her designee in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donors.

Change in Name and Description of Named Endowed Funds

The William R. Bennett/VSP Business Management Program Fund

The William R. Bennett – Vision Service Plan Chair Fund in Business Practice Management in the College of Optometry was established February 29, 1996, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Vision Service Plan, Northeastern Region. The name and description were revised February 4, 2000.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income will not be applied to the principal, but will be used to fund a program for future optometrists designed to enhance business skills in managing a successful professional practice. This program will be designed and administered by the College of Optometry and the Fisher College of Business in the form of annual seminars presented by the Fisher College of Business.

Until this endowment is fully funded by gifts totaling \$1,250,000, VSP will pay for any seminar costs that exceed available interest income generated by this fund

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Dean of the College of Optometry and the VSP Asset Committee or its successor appointees in order to carry out the desire of the donors.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Name and Description of Named Endowed Funds (contd)

The Kent Distinguished Scholars Fund

The Kent Distinguished Scholarship Fund was established February 4, 1993, by the Board of Trustees of The Ohio State University through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with funding to The Ohio State University Foundation from Ralph Kent (B.S.Bus.Adm. '37) and Betty Kent (w. 1939), Harbor Springs, Michigan, and Longboat Key, Florida. The description was revised September 2, 1998, and the name and description were further revised February 4, 2000.

The annual income and principal, if needed, as provided by the Foundation shall be used to provide merit scholarships for Kent distinguished scholars in the Fisher College of Business. It is anticipated that the endowment principal, when funded in accordance with existing commitments, will provide each year sufficient distributable income as determined by the University to fund distinguished scholarships for ten students annually on a continuing basis.

Preference for the first five recipients each year shall be for students majoring in or planning to major in accounting. It is the desire of the donors that, when practicable, these students be selected as freshmen and continued through their senior year provided they continue as Distinguished Scholars in the Fisher College of Business majoring in accounting. These accounting major Kent Distinguished Scholars may be funded for up to three additional quarters at Ohio State (during the year following the completion of the bachelor's degree) if enrolled in a master of accounting program that would allow them to meet the requirement to sit for the CPA examination. The amount of the award for the fifth year will equal in-state graduate tuition plus a stipend to equate the additional amount awarded other Distinguished Scholars.

It is the hope of the donors that recipients majoring in accounting will give strong consideration to the accounting honors program and accounting internships, especially the internships offered by Ernst & Young.

Kent Distinguished Scholars shall be selected through the University initiative to recruit National Merit and National Achievement Scholars. Once these scholars have confirmed acceptance at Ohio State, Kent Scholars shall be named from the pool of candidates based on the above criteria. Should a recipient maintain eligibility as a Distinguished Scholar, but change from the Fisher College of Business, then the University shall fund the student from other sources and a new Kent Scholar would be named. Each year, any unused income shall be transferred to the endowment principal.

The Kent scholarships will be administered by the Fisher College of Business in cooperation with the University Honors and Scholars Center and in consultation with the University Committee on Student Financial Aid. The Dean of the Fisher College of Business will have a continuing oversight responsibility role on the operation of the Kent scholarship program.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donors.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Name and Description of Named Endowed Funds (contd)

Bernice Rita Klein "A Mother's Love" Scholarship Fund Endowment

The Russell Klein Innovation Fund Endowment was established February 5, 1999 in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Russell Klein (B.S.Bus.Adm. '79) of Kenilworth, Illinois. In honor of his mother, Mr. Russell Klein has requested that the name and description of the fund be revised February 4, 2000.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide undergraduate scholarships to students at the Fisher College of Business who have achieved academic merit and have financial need. It is the desire of the donor that preference be given to students who come from a household with the sole financial provider being the mother.

It is the desire of the donor that this fund should benefit the university in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority and/or appropriate University official in order to carry out the desire of the donor.

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 2000-98

OCTOBER - DECEMBER 1999

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, July 8, 1994, and November 7, 1997, provides that the President and/or the Vice President for Business and Finance, or for the Hospitals of the University and their related facilities, the Associate Vice President for Health Services and Executive Director of University Hospitals, may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Finance has submitted a report on waivers of competitive bidding requirements granted for the period of October - December, 1999; and

WHEREAS during the period covered, the Vice President for Business and Finance, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 36 waivers of competitive bidding requirements for annual purchases totaling approximately \$3,917,619 as shown on the enclosed exhibit:

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS (contd)

OCTOBER - DECEMBER 1999 (contd)

WHEREAS during the period covered, the Associate Vice President for Health Services and Executive Director of University Hospitals, at the requests of the Hospitals of the University and their related facilities making purchases, granted 32 waivers of competitive bidding requirements for annual purchases totaling approximately \$19,296,381 including \$12,169,582 for physician services, as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of October - December 1999, is hereby accepted.

(See Appendix XXIX for background material, page 687.)

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGERS, AND
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 2000-99

CRAMBLETT HALL – FIRE SYSTEM UPGRADE
FISHER COLLEGE OF BUSINESS – EXECUTIVE RESIDENCE
FISHER COLLEGE OF BUSINESS – PFAHL HALL KITCHEN BUILD-OUT
LARKINS HALL RENOVATION/ADDITION
ROBINSON LABORATORY REPLACEMENT
CRAMBLETT HALL - OB/GYN CLINIC
UNIVERSITY HOSPITAL EAST – MUSCULAR SKELETAL PROGRAM

Synopsis: Authorization to employ architect/engineering firms for the Cramblett Hall – Fire System Upgrade, authorization to employ construction manager firms for the Fisher College of Business – Executive Residence, Fisher College of Business – Pfahl Hall Kitchen Build-Out, Larkins Hall Renovation/Addition, and Robinson Laboratory Replacement projects, and request construction bids for Cramblett Hall – Fire System Upgrade, Cramblett Hall – OB/GYN Clinic, and University Hospital East – Muscular Skeletal Program projects are requested.

WHEREAS University Hospitals desires to upgrade the fire alarm and fire suppressive systems in Cramblett Hall and provide options for replacement and/or upgrade of these systems to meet current codes and standards; and

WHEREAS the total estimated project cost is \$597,500 and the total estimated construction cost is \$500,000, with funding provided by University Hospitals; and

WHEREAS this Board authorized the employment of a design firm for the Fisher College of Business – Executive Residence project on September 5, 1997; and

WHEREAS the University now desires to employ a construction manager to provide full service construction management with services to include constructability reviews, design estimating, scheduling expertise, document review, bidding formulation, construction administration, and project close out; and

WHEREAS the total estimated project cost is \$28,489,678 and the total estimated construction cost is \$17,849,723, with funding provided by University bond proceeds; and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGERS, AND
REQUEST FOR CONSTRUCTION BIDS (contd)**

WHEREAS this Board authorized the employment of a design firm for the Fisher College of Business –Pfahl Hall Kitchen Build-Out project on September 5, 1997; and

WHEREAS the University now desires to employ a construction manager to provide full service construction management with services to include constructability reviews, design estimating, scheduling expertise, document review, bidding formulation, construction administration, and project close out; and

WHEREAS the total estimated project cost is \$1,343,961 and the total estimated construction cost is \$989,402, with funding provided by University bond proceeds; and

WHEREAS this Board authorized the employment of a design firm for the Larkins Hall Renovation/Addition project on December 4, 1998; and

WHEREAS the University now desires to employ a construction manager to provide full service construction management with services to include constructability reviews, design estimating, scheduling expertise, document review, bidding formulation, construction administration, and project close out; and

WHEREAS the total estimated project cost is \$136,028,118 and the total estimated construction cost is \$96,620,508, with funding provided by House Bill 850 (\$3,000,000), future Capital Appropriations (\$33,029,375), University bond proceeds (\$85,940,722) and Department of Athletics (\$14,058,021); and

WHEREAS this Board authorized the employment of a design firm for the Robinson Laboratory Replacement project on February 5, 1999; and

WHEREAS the University now desires to employ a construction manager to provide full service construction management with services to include constructability reviews, design estimating, scheduling expertise, document review, bidding formulation, construction administration, and project close out; and

WHEREAS the total estimated project cost is \$62,000,000 and the total estimated construction cost is \$45,014,992, with funding provided by House Bill 850 (\$1,000,000), future Capital Appropriations (\$46,000,000), and gifts to the College of Engineering (\$15,000,000); and

WHEREAS the Cramblett Hall (previously University Hospital Clinic) – OB/GYN Clinic project was approved by this Board at its meeting on April 6, 1999; and

WHEREAS the project cost has increased beyond that originally approved by this Board, and the revised total estimated project cost is \$2,060,750 and the revised total estimated construction cost is \$1,665,000, with funding provided by University Hospitals; and

WHEREAS the University Hospital East – Muscular Skeletal Program project was approved by this Board at its meeting on June 4, 1999; and

WHEREAS the project cost has increased beyond that originally approved by this Board; and

WHEREAS the revised total estimated project cost is \$10,900,000 and the revised total estimated construction cost is \$9,000,000, with funding provided by University Hospitals;

NOW THEREFORE

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGERS, AND
REQUEST FOR CONSTRUCTION BIDS (contd)**

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Cramblett Hall – Fire System Upgrade project and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance be authorized to select qualified construction manager firms as necessary for the Fisher College of Business – Executive Residence, Fisher College of Business – Pfhal Hall Kitchen Build-Out, Larkins Hall Renovation/Addition, and Robinson Laboratory Replacement projects and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance be authorized to request construction bids for the Cramblett Hall – Fire System Upgrade, Cramblett Hall – OB/GYN Clinic, and University Hospital East – Muscular Skeletal Program projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time.

(See Appendix XXX for maps, page 689.)

SALE OF REAL PROPERTY

Resolution No. 2000-100

0.279 ACRES IN NOBLE COUNTY, OHIO

Synopsis: Authorization for the sale to the Ohio Department of Transportation of approximately 0.279 acres of land in Noble County, Ohio, is requested.

WHEREAS The Ohio State University owns two tracts of land totaling 0.279 acres at the intersection of State Route 564 and County Road 2 in Noble County and abutting other lands owned by the University and used by the Ohio Agricultural Research and Development Center (OARDC); and

WHEREAS the Ohio Department of Transportation (ODOT) desires to purchase this land for the replacement of the bridge over Otterslide Run and the re-alignment of the centerline of State Route 564; and

WHEREAS the ODOT will pay \$300.00 for the real property and \$1,600 for the replacement of fencing; and

WHEREAS the appropriate University offices have determined that the University has no need for this property and that this sale is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to sell all of the University's right, title, and interest in this property to the Ohio Department of Transportation for no less than \$300.00 upon such terms and conditions as are deemed to be in the best interest of the University, subject to authorization by the Ohio General Assembly, with the net proceeds being paid to The Ohio State University to be deposited into the appropriate accounts for the use of the Ohio Agricultural Research and Development Center.

(See Appendix XXXI for background and map, page 697.)

SALE OF REAL PROPERTY

Resolution No. 2000-101

**0.373 ACRES ON KINNEAR ROAD
COLUMBUS, OHIO**

Synopsis: Authorization for the sale to Columbus Wood Products, Inc., of approximately 0.373 acres of land on the south side of Kinnear Road and to the rear of Columbus Wood Products is requested.

WHEREAS The Ohio State University owns a tract of land to the south of Kinnear Road, behind privately owned property at 1165 Kinnear Road, and to the east of other University property at 1275 Kinnear Road, totaling 0.373 acres; and

WHEREAS Columbus Wood Products, Inc., desires to purchase this land, which is adjacent to its existing lot, for use in the expansion of its parking lot and business; and

WHEREAS Columbus Wood Products, Inc., will pay \$15,000 for this property; and

WHEREAS the appropriate University offices have determined that the University has no need for this property and that this sale is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to sell all of the University's right, title, and interest in this property to Columbus Wood Products, Inc., for no less than \$15,000, upon such terms and conditions as are deemed to be in the best interest of the University, subject to authorization by the Ohio General Assembly, with the net proceeds being paid to The Ohio State University to reimburse the University Research Park Startup Account.

(See Appendix XXXII for background information and map, page 699.)

**1999-2000 BUDGET
MID-YEAR REPORT**

Resolution No. 2000-102

Synopsis: The mid-year budget report for fiscal year 1999-2000 is being submitted for adoption.

WHEREAS the University's enrollments for summer and autumn quarters are now known: and

WHEREAS the mix of those enrollments will cause an adjustment in the University's subsidy and student fee revenues: and

WHEREAS the cost of the University's Buckeye Scholarship Program is now known: and

WHEREAS the budget for the University Hospital East is now known:

NOW THEREFORE

BE IT RESOLVED, That the appropriate resources and expenditure budgets be adjusted to reflect these changes; and

**1999-2000 BUDGET
MID-YEAR REPORT (contd)**

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of the University.

(See Appendix XXXIII for background information, page 701.)

Upon motion of Mr. Colley, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Colley, Skestos, Brennan, Patterson, Sofia, and Slane, and Judge Duncan, and Ms. Longaberger.

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PRESENTATION OF THE COLLEGE OF LAW

President William E. Kirwan:

We have a special treat today, not only to be able to hold the meeting in our College of Law but to also have a chance to hear about some of the very exciting activities going on in this dynamic college. I have the pleasure of turning the microphone over to a no longer locally kept secret, but now nationally known, outstanding Dean of the Year, Greg Williams. Greg --

Dean Gregory H. Williams:

Thank you very much, Mr. President. On behalf of the students, faculty, and staff, I would like to welcome all the members of the Board of Trustees to the College of Law. We certainly can't do anything about the weather outside, but I hope that you find your time inside Drinko Hall warm, exciting, and inviting.

There have been a lot of exciting things happening in Drinko Hall, and I thought what I might try to do is to share some of those things with you this morning. We continue to attract great students and great faculty, and to do new and innovative programs, and many of those things have been recognized nationally, as the President has pointed out.

For example, in 1996 Justice Thomas Brennan -- that was another Brennan -- ranked the law schools in the United States. The Ohio State University College of Law was ranked eighth out of 179 law schools, and fifth among public law schools in the country. In the *U.S. News and World Report* we are ranked in the top quarter of law schools, in the top 20 of public institutions, and in the top 15 in the country in terms of academic reputation.

As many of you know, our dispute resolution program has tied for number one in the nation and we certainly are very proud of our dispute program and all the things we have been able to accomplish there. We're also ranked in the top 20 in the strength of our students' undergraduate records, so we're certainly pleased about that.

Diversity, of course, has been important to us as well, and we're pleased about our record with regard to diversity. Approximately 45 percent of our student body are women, and approximately 21 percent are members of minority groups. We have the same situation with regard to faculty -- approximately 30 percent of our faculty are women, and 15 percent of our faculty are African-Americans.

This morning what I thought we would do is to try to share some of the things we are doing in the Law School, particularly some of our interdisciplinary efforts.

PRESENTATION OF THE COLLEGE OF LAW (contd)

Dean Williams: (contd)

There is really no one better to do that than Jim Brudney, leader of our Center for Law, Policy, and Social Science. Jim has been a member of the faculty here at the College of Law since 1992 and teaches labor and employment law, as well as courses in legislation. He is a graduate of the Yale Law School, served on the *Yale Law Journal*, and was a clerk in the United States Supreme Court for Justice Harry Blackman. Jim also served as chief counsel and staff director for the United States Senate Sub-Committee on Labor. He is a great teacher as well and, in fact, the class of 1996 elected him as Outstanding Professor of the Year.

So what I'd like to do now is to turn this over to Professor Jim Brudney, who will share with you some of the things that are going on in the Law School. Jim --

Professor James J. Brudney: [Power Point presentation]

Good morning. Thank you, Dean Williams, for those kind words. President Kirwan, Chairman Colley, and members of the Board, thank you for giving us the opportunity to speak with you this morning about a special dimension of our teaching, scholarship, and service mission here at the College of Law.

Legal education in the 21st century must be interdisciplinary. At Ohio State, our students learn to tackle tough issues of law and public policy in a high tech and increasingly globalized community. They master legal rules and the importance of the rule of law through the close study of judicial reasoning in appellate court cases. But while the case method remains the primary raw material of legal education, it is essential for students to develop broader intellectual perspectives on how law is created, contested, and applied.

Law is part of a large and complex social process. To succeed as litigators, counselors, or problem-solvers, our students must be sensitive to the role not only of court, but also of legislators, administrators, organized interest groups, and the ultimate consumers of legal rules, the people. Moreover, lawyers are educators and persuaders. Our students must learn to marshal a range of sophisticated skills: how to utilize legal doctrine in written briefs and oral argument, but also how to negotiate and mediate among divergent interests and how to make use of cost benefit analysis or public choice theory when addressing knotty legal problems.

In developing their sensitivity and sophistication, law students rely on insights and methods borrowed from political science, sociology, economics, psychology, and numerous other disciplines. But unlike Molière's famously naïve bourgeois gentleman, who exclaimed, "Good heavens, for more than forty years I've been speaking prose without knowing it," today's new generation of lawyers must learn how important it is to speak and think in interdisciplinary terms.

The Ohio State University College of Law is in the vanguard of the movement toward more interdisciplinary legal education. I want to share with you this morning a few of the ways in which our faculty and students are promoting and savoring interdisciplinary connections as part of our educational mission. I will talk about the strength of our faculty in this area, identify certain structures we have in place to encourage and reinforce interdisciplinary learning, and highlight some major interdisciplinary events occurring this academic year that help bring national attention to the College.

PRESENTATION OF THE COLLEGE OF LAW (contd)

Professor Brudney: (contd)

The foundation for our success is the strong interdisciplinary connections of the College's own faculty. More than one-quarter of the law faculty hold an M.A. or Ph.D. in a separate field. Faculty members are affiliated with numerous other departments, including Political Science, History, Education, Anthropology, and others listed here. In recent years, we have taught classes, presented papers, or participated in conferences in more than 40 units across campus. Many of my colleagues are engaged actively in scholarly partnerships with faculty and graduate students from these other departments.

Professor Deborah Jones Merritt, The John Deaver Drinko - Baker & Hostetler Chair in Law, has collaborated with OSU faculty and graduate students in both Sociology and Political Science to study race and gender discrimination, compensation for accidental injuries, and other social problems. Professor Mary Ellen O'Connell -- who joined us last year, after holding several distinguished positions in Europe -- is participating in an international project studying humanitarian and intervention that is coordinated through the Mershon Center and includes faculty from universities in Toronto, Venice, and Munich.

More than a dozen other law faculty are collaborating with political scientists, economists, health policy analysts, and others to study health care reform, privacy protection on the Internet, and similarly pressing issues.

Interdisciplinary scholarship also figures prominently in our faculty's service to the larger community. Professor Daniel Chow recently returned from a two-year stay in the People's Republic of China, and has written several articles on aspects of Chinese business law. As a result of his cross-cultural knowledge and experience, Professor Chow is now helping to coordinate a State Department initiative addressing counterfeiting in China that includes top officials from the executive and judicial branches of our government.

Law and graduate students participate in every one of these projects. A substantial number serve as research assistants, often engaged in data analysis and related social science inquiry, as well as more traditional case law research. A few have been coauthors, enabling them to become established as interdisciplinary scholars at an early stage in their careers.

The primary institutional support for interdisciplinary research is the College's Center for Law, Policy, and Social Science. Begun in the late 1980s as the Center for Socio-Legal Studies, the Center was renamed in 1999 to reflect more clearly what it does. Interdisciplinary work that is scholarly, draws on a range of social science perspectives, and also has practical policy-related value.

In addition to numerous College of Law faculty and students, the Center includes faculty and graduate fellows from seven other departments. The Center acts in a variety of ways to foster interdisciplinary work. It has secured grants from private foundations, supported interdisciplinary research projects through its annual budget, and established a rich assortment of Center workshops and seminars that are attended by students and faculty campus-wide. Indeed, faculty from other universities have driven from across the state to attend these sessions.

The Center's workshops, featuring scholars from the Colleges of Law, Humanities, and Social and Behavioral Sciences, have addressed topics such as the role of organized interest groups in setting the Supreme Court's agenda, the divergence of law and literature in their interpretive approaches to trauma, and the impact of corporate or governmental apologies in times of crisis.

PRESENTATION OF THE COLLEGE OF LAW (contd)

Professor Brudney: (contd)

In addition to these workshops, the Center and the Department of Political Science are co-sponsoring a special seminar series on the role of courts in creating and enforcing the rule of law worldwide. Six distinguished national or international scholars are visiting the College of Law this academic year to compare the functions of courts across cultures, trace the rise of transnational courts, and demonstrate the complementary roles of law and political science in understanding judicial institutions. During full-day visits to Columbus, each speaker makes a formal presentation of research-in-progress and meets separately with graduate and law students to answer questions about his or her work.

The next speaker in our "Role of Court" series is Anne-Marie Slaughter of Harvard Law School, one of the nation's leading international law scholars. Professor Slaughter will discuss how we are creating a global community of law through judicial networks.

In April, Justice Richard Goldstone of the South African Constitutional Court will discuss how the South African judiciary has charted a new course in that country. Justice Goldstone also served from 1994-1996 as Chief Prosecutor to the United Nations International Criminal Tribunals for the former Yugoslavia and Rwanda. While at Ohio State, he will meet with law and graduate students in a separate forum to speak on the role of courts in prosecuting war criminals.

The current series on courts has been so successful that the Office of International Studies, the College of Law, and the Department of Political Science have already funded a continuing set of seminars for next year, this one examining the interaction of courts and legislatures around the world.

Another ongoing interdisciplinary series is the legal history seminar. Coordinated by Law professor Tom Gallanis and Center fellows, Les Benedict and David Stebenne from the Department of History, it brings in scholars from around the world to discuss their research. Faculty and students in both law and the humanities benefit from discussing legal history perspectives on the American Revolution, the implications of religious faith for legal thought, and other historical topics.

Apart from the Center, a second important structural support for interdisciplinary work lies in the College's upper-class course offerings and clinical opportunities. The College offers courses that train students in social science techniques, economic theory, and other non-law perspectives, and then encourages students to apply these perspectives to legal issues. Further, our clinical offerings provide a special opportunity for students to integrate legal and interdisciplinary skills.

Since the mid-1990s, the College of Law has established four new clinics. The Justice for Children Project provides direct legal representation of children and their interests in the local court system, while the Mediation Clinic enables law students to mediate multi-party complex cases involving community disputes.

The Housing Clinic, which opened last summer, has already handled more than 200 landlord-tenant matters representing students across the University. Working with landlords, the Clinic has succeeded in obtaining a large number of settlements, securing over \$15,000 in returned security deposits and property damage claims for students. And the Legislation Clinic, which begins operation in the next academic year, will give law students a hands-on learning experience working with legislators, committee staff, and other key players in the legislative process.

PRESENTATION OF THE COLLEGE OF LAW (contd)

Professor Brudney: (contd)

You heard in detail about the new Legislation Clinic when Professor Merritt addressed your meeting in November. I wanted you to know that we have now hired the faculty member who will lead that Clinic. Steven Hueffner, a Columbia Law graduate, who was head articles editor for the *Columbia Law Review*, clerked for a prestigious D.C. circuit court judge, worked at the Covington and Burling law firm in Washington, and has spent the past four years as assistant legal counsel in the United States Senate, accepted our offer last month. We look forward to Steve's arrival and to the opportunities the Clinic will provide for high quality teaching, research, and service.

A final structural support is the Center's Web site. The site describes interdisciplinary research by fellows from all departments associated with the Center, with links to Web pages maintained by these fellows and also publications, conferences, and other Center activities. Hundreds of individuals from as far away as Croatia and India have visited the site during the last three months, spreading awareness of our interdisciplinary work.

In closing, I want to highlight some major symposia and conferences sponsored by the College of Law and the Center this year. These higher visibility events bring together scholars, practitioners, and policy makers from around the country to address pressing national issues.

In August, we co-sponsored a day-long forum downtown, addressing privacy issues in the age of information technology. At this privacy forum, which was organized by the Ohio Supercomputer Center and aimed primarily at Ohio businesses, participants discussed the impact of new statutes and of techniques such as encryption and firewalls on companies' abilities to safeguard or share information related to their financial, personnel, and medical records.

In November, the College and the *Ohio State Journal on Dispute Resolution* presented a conference on ADR in cyberspace. Speakers and audience participants explored the current and future uses of ADR in the settlement of online disputes.

To begin the new century, Professor Sheldon Halpern has put together a major interdisciplinary conference, examining how technological change and intellectual property law affect the creation and dissemination of intellectual property. The conference, which will take place next week here at the College of Law, features more than 30 distinguished individuals from a variety of fields, including Mary Beth Peters, the United States Registrar of Copyrights, and Bruce Lehman, former Commissioner of Patents.

Finally, Professor Ruth Colker has organized a national symposium commemorating the 10th anniversary since passage of the Americans with Disabilities Act. For those of you who don't know her, Professor Colker, the Heck-Faust Memorial Chair in Constitutional Law, is one of the country's foremost experts on the ADA. She has co-authored the leading textbook on the statute, she is publishing cutting-edge empirical analysis of ADA case law, and she is regularly interviewed and quoted by Nina Totenburg and Barbara Bradley on NPR, as well as by the *Wall Street Journal*, the *Los Angeles Times*, *USA Today*, and other national media. The ADA symposium, which will take place at the College in early April, brings together nationally acclaimed scholars from law and social science to discuss crucial issues surrounding the ADA's past performance and future prospects.

PRESENTATION OF THE COLLEGE OF LAW (contd)

Professor Brudney: (contd)

Substantial numbers of law students and faculty attend these major conferences and symposia. In addition, papers from the intellectual property and the ADA events will appear in special issues of the *Ohio State Law Journal*, giving our second- and third-year officers on the student-run journal a chance to interact with these leading scholars through the editing process.

In conclusion, I hope this presentation has given you some sense of why we, at the College of Law, feel so bullish about interdisciplinary learning in legal education. We've prepared materials for you to take with you, and I'd be happy to try to answer any questions you might have.

Mr. Colley:

Dean Williams and Professor Brudney, we deeply appreciate your presentation, but most importantly the programs that you presented. Thank you very much.

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STUDENT RECOGNITION AWARD

Ms. Nowakowski:

As we are meeting today in the College of Law, I thought it fitting to honor a law student with this month's Student Recognition Award. It is therefore my pleasure to introduce to you Leslie Kerns, a third-year law student from Dayton, Ohio.

Leslie received her Bachelor of Arts in political science from the University of Dayton in December 1995, along with minors in sociology, philosophy, and women's studies. As a law student at Ohio State, Leslie has distinguished herself as a scholar with two forthcoming publications and has served as a research assistant to Professor Ruth Colker, investigating the treatment of employment claims under the Americans with Disabilities Act, and the regulatory authority of the Equal Employment Opportunity Commission over civil rights statutes.

The recipient of The Ohio State University Scholarship in Law, she currently serves as the *Ohio State Law Journal* Symposium Editor and received the Outstanding Staff Award last school year. This past summer, Leslie received a fellowship from the Public Interest Law Foundation to work in Washington, DC, where she was a legal and public policy intern with the Center for Women Policy Studies. At the Center, she researched and analyzed federal and state anti-bias statutes and case law on hate crimes. Most importantly, Leslie represented the Center in a civil rights coalition working to pass the Federal Hate Crimes Prevention Act of 1999.

At Ohio State, she has recruited speakers for the Women's Law Caucus as a member of their education committee and was a member of the orientation committee of the Student Bar Association. Leslie also has experience volunteering with Planned Parenthood and the National Organization for Women. She has studied abroad in Germany, Ireland, and England, and has accepted an associate position at the law firm of Benesch, Friedlander, Copelan, and Aronoff in Cleveland, to begin after her graduation in May of this year.

Please join President Kirwan, Dean Williams, and me in congratulating Leslie Kerns.

STUDENT RECOGNITION AWARD (contd)

Ms. Leslie Kerns:

I want to say thank you to the Board of Trustees and Dean Williams for giving me the opportunity to receive this award. It is a great honor for me because I know that, in addition to the many talented students throughout the University, that there are so many gifted students right here in the College of Law.

I have enjoyed my experience here at Ohio State. It's been challenging and it has also taught me that I can achieve whatever it is that I want to do. I am very pleased to accept this award, and I'm sure that it will always remind me of the many wonderful years I spent at Ohio State. Thank you.

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STUDENT GOVERNMENT REPORTS

Mr. Ronald Meyers:

Thank you for the opportunity to address the Board. Since the Council of Graduate Students last reported to you in December, we have had a productive and engaging two months. We elected a vice president, Jennifer Pommiss, a graduate student seeking a Master of Fine Arts in dance. She is an Oberlin alum who became a public school teacher in San Francisco before returning to Ohio for her advanced studies. Her first big project is to organize the 14th Annual Edward F. Hayes Graduate Research Forum on April 15.

The Research Forum is a major annual project for the Council of Graduate Students. We are pleased to have received over 100 applications from graduate students to present their research at the Forum. These applications demonstrate the tremendous contributions graduate students at OSU are providing and will provide to the economic and social wealth of Ohio, the U.S., and the entire world through their discoveries. Faculty are working with us now to select the 50 best research projects for presentation at the Research Forum.

We invite each of you to attend the Forum and use your expertise to help judge graduate student research. Ten winners will receive a \$300 scholarship to present their research at conferences, with the grand prize winner earning an additional \$500.

Another huge event for CGS was co-sponsoring the recent visit by Vice President Al Gore. We were pleased to work with USG and IPC to provide the University community an opportunity to hear a presidential candidate. The student governments united to invite every major presidential candidate to OSU. CGS looks forward to the chance to host each candidate, and continue to bring national attention to OSU.

I note that we had what I would call a good problem of too many interested members of the University community trying to hear the Vice President. Now, there are some lessons to be learned from this experience; however, I hope that the tremendous turnout is in part a positive reflection of the tireless work of the student governments to provide this kind of an opportunity and to increase student interest in participating in our political system. USG is too modest to say this, but they ran literally a 24-hour-a-day volunteer operation for five straight days with no notice to make this event happen. They deserve our commendation.

STUDENT GOVERNMENT REPORTS (contd)

Mr. Meyers: (contd)

CGS could report many other important activities that graduate students collaborate in at OSU, but we will limit ourselves to this last point. There are 12,500 graduate and professional students at OSU and they come here from all over the state, the country, and the world. Many of them come here expecting housing accommodations at OSU so thank you, Ms. Longaberger, for leading us in that discussion today.

They commute to campus every day by car from all over Franklin County and other places, adding significantly to traffic at OSU. I hear from these graduate students almost every day about housing. They want to give up their cars, live close to their laboratories and experiments, their library, their offices, and to be more accessible to the undergraduates that they teach. They ask me constantly, "What is CGS doing about housing?" As you can imagine, they ask me what I am doing about housing.

In May 1999 and, again, in November 1999, CGS passed a resolution calling for the construction of 500 units of graduate and professional housing in the South Campus area near the Gateway Project. We strongly believe that construction of this graduate/professional housing complex is critical to revitalizing the South Campus area and to increasing the real and reputational excellence of OSU. Such a project will provide decent, safe, affordable housing for the graduate and professional students who come to OSU to teach, do research, and provide service. It would add to our excellence by attracting the best students in the country to OSU.

These are the students who do the research to help make significant discoveries and who help write and publish the important papers to share those discoveries. These are the students who help our outstanding professors increase their reputation for excellence and significantly add to departments' reputations for excellence. Which is, after all, one of our key goals.

I want to thank you on behalf of graduate students for your support for graduate and professional housing over the last year. With your support and great vision, we know that we can soon look forward to the initiation of a major housing project on South Campus that supports students, the University, and Gateway. Thank you for that.

The Interprofessional Council is committed to the development of professional students and their programs. The Pilot Professional Development Fund was established this year through fundraising at the IPC Annual Halloween Social, and contributions made by the Office of Academic Affairs. Professional students engaged in unique activities, which pursued personal development and improved the professional colleges, and they were encouraged to apply for the Professional Development Fund.

On Sunday, January 30, the Interprofessional Council reviewed 30 applications from professional students based on personal development, professional development, academic merit, benefit to the University, and benefit of service. Examples of the applications that received funding are as follows: IPC is co-sponsoring two students to lobby in Washington, DC, at the Graduate and Professional Student Lobby Day. Three veterinary medicine students were given grants to pursue research on endemic species on the Hoopa Native American Reservation in Northern California.

Awards were granted to the annual Black Law Student Association reception, to the annual Medical School Association reception, and to the annual Medical

STUDENT GOVERNMENT REPORTS (contd)

Mr. Meyers: (contd)

School Scientist Organization research forum. Funds were also awarded to enable the formation of a Lion's Club at the College of Optometry and to allow students in the National Medical Association and the student chapter of the American Veterinary Medical Association to attend national conferences.

IPC will again accept applications for professional development funds in Spring Quarter. The pilot PDF program needs long-term funding, and IPC strongly encourages the University to consider sponsoring this program through future years.

If you are free on the afternoon of February 23, please stop by the Ohio Union, where the Annual IPC Service Day will display the services provided by the students in the OSU professional conferences. Later in the evening of February 23, the IPC executive election debates will take place right here in the College of Law.

USG recently allocated \$5,000 towards the establishment of the USG Diversity Initiative. This project will serve as a source of funding for individual students and student groups who conduct programs dealing with cultures, races, religions, sexual orientations, and diversity in general.

USG will market the grants and administer them through a committee consisting of USG members and students from various student groups. The project was inspired by the personal priorities of many USG members, as well as by President Kirwan's emphasis on increasing University diversity. It is being led by USG senator Tina Diggs and USG cabinet member Jon Earl.

During the beginning of January, surveying commenced for the 2000 edition of the *USG Landlord Library*. This is an annual publication of students' evaluations of landlords and numerous tips and statistics regarding housing and safety. USG appreciates the partnership on the project with Ohio State professors and Columbus police officers. The project is being led by USG senator Kevin Cope and USG cabinet member Elizabeth Mekina, and is available now.

Kevin Cope is also heading up the USG Book Swap program. BookSwap.com is an online book trading forum, where students can buy and sell books with one another, rather than paying higher prices at the bookstores. The program is recently underway and the amount of books available through the Web site will snowball as time goes on.

This is the first basketball season that students may use their BuckID to purchase concessions in the Schottenstein Center. Thanks to USG senator Tony Porto and cooperation from the Athletic Department and BuckID services, students are now able to use their student ID for purchases in the Schott.

USG is also working on a food drive for the homeless. USG senator Keller Blackburn is leading the initiative and he is hoping to team up with and compete against other universities in an effort to collect canned goods. We hope that you will participate.

Finally, USG member Jon Cross is continuing the effort to lobby for student trustee voting rights. USG strongly believes that student trustees should have voting privileges along with other members of the Board. Jon is working on this initiative along with Colleen O'Brien, Director of State Relations.

STUDENT GOVERNMENT REPORTS (contd)

Mr. Meyers: (contd)

That concludes all of our remarks. Thank you for your attention, and I'll take any questions.

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ANNUAL ARCHITECT'S PRESENTATION

Vice President Janet G. Ashe:

I'm pleased to present Jill Morelli, University Architect, who will give you the overview of this annual report. This year has been a busy year on campus, as every year has. This report outlines over 200 projects that are either in the emerging, design, or construction stage or were completed this year on campus. It also has at the beginning, the Master Plan and the different studies that are going on.

It also has, for example, the Landscape Master Plan, which you approved this year. We have a lot of exciting things happening on campus. The largest area that we have going right now is in design, if you looked at the numbers there. So the construction on this campus will be continuing well into the next six to eight years.

The other thing we are pleased to point out in this report is that this year the State of Ohio gave us the local administrative authority on all of our projects that were just funded. Now, the ones that had been funded previously will still be administered through the state, but they have the confidence in the University Architect's office, and the fine architects and team captains that we have there, to do that. So we're very pleased; that is a major change.

We are going to do this a little bit differently this year. We are going to tie this to the Landscape Master Plan, because we think that was a very important document that you passed this year. Jill --

Ms. Jill Morelli: [Power Point presentation]

Thank you, Janet. I also want to thank everyone who assisted in the development of this report and presentation and for all of their hard work. I would like them to stand -- there is a large number of them here. You don't know how much it takes to put this together, but every year it amazes me the cooperation that I get from my staff. I also want to thank the Board of Trustees for their continuous leadership in our University's advancement to become one of the top academic institutions.

We believe that a key component of that goal is the construction of quality buildings and quality spaces. OSU has some of the finest facilities, delivering the most innovative research, best quality teaching, and most effective outreach in the nation.

In the past, we've structured this presentation in a formal way, looking at individual construction projects chronologically. Today, I wish to diverge from that approach and focus on an area that in the past year has come under greater care and attention by the University -- the landscape at Ohio State.

Since I cannot physically take you on a tour, I would ask you to join me and take a walk as we tour a portion of our campus. Along the path, as noted here in the

ANNUAL ARCHITECT'S PRESENTATION (contd)

Ms. Morelli: (contd)

dashed yellow line, I will point out a number of projects in progress and how they relate to our theme and mission.

It first begins with the land. The rolling hills of Ohio were formed after the glaciers receded, leaving behind the soils of farmland and forests. Into this landscape, settlers came and, in the mid-1860s, land was set aside for land grant institutions. Buildings were built, seemingly in the middle of nowhere, and students arrived. As the University grew, master plans were developed showing where the next buildings should be built. As you can see in this 1898 plan, the Oval is recognized as a place with a name.

Since that time, planning for our University has been continuous. Your approval last May of the Landscape Master Plan is another example of that continuum. I would like to start our walk at the Iuka Ravine on the east side of High Street, where one of the waterways crosses the University and where it begins.

Historically, this waterway, Neil Run, flowed through the Oval into Mirror Lake Hollow, and continued in a path roughly parallel to Twelfth Avenue, and then culminating at the Olentangy River. Presently, the waterway is not visible except in the Hollow, but the vestiges of this waterway are clear to a keen-eyed observer.

So let us begin. From the Iuka Ravine, we cross High Street and walk through the Wexner Plaza. The Oval unfolds before us and what a space it is. Truly one of the significant spaces on any college campus in the nation. Its walls are the buildings that surround it, its floor is the grass that slopes towards us, and the ceiling are the trees and the sky above us. What is more fitting for a university than to have the William Oxley Thompson Library ahead as its focal point, reinforcing the importance of learning at our institution.

The University's most recent capital bill request included funds to investigate the renovation of this important structure. Initial information leads us to believe that a project as significant as this one could cost between \$60-70 million. We will be assessing the existing systems and determining their viability. However, in some areas, we may wish to reflect the past. In the 1860s, the main formal stair and the two-story reading room were removed. It is hoped that we will be able to restore these grand spaces, so that the experience of the library on the interior matches that of the exterior. We must tell all that this is an important space inside and out.

On our left as we approach the long walk are Page and Hagerty Halls, the former home of the Fisher College of Business. Both of these buildings are in need of major renovation to support their new occupants -- The John Glenn Institute and School of Public Policy and Management in Page, and foreign languages for the College of the Humanities in Hagerty. Architects have started the design process for both projects.

Even the important exterior spaces need constant attention and the Oval and our landscape are no exceptions. The University has recently hired nationally-renowned landscape architect Michael Van Valkenberg to investigate the Oval, Mirror Lake Hollow, and the continuation to the river -- we call it the "River of Trees" -- with a fresh set of eyes. These areas he will be investigating will have quite different needs.

ANNUAL ARCHITECT'S PRESENTATION (contd)

Ms. Morelli: (contd)

The Oval needs refinement, Mirror Lake Hollow needs to have that romantic landscape enhanced, and the "River of Trees" lacks a concept on which to build. These plans will come forth this year and we hope that you will wish to participate in their development.

As we continue our walk, small improvements on the Oval are tucked around corners. For example, the Derby Hall Plaza, shown here in red, is located on the north and east sides of Derby Hall. This area was a hard deck that received little use any time of the year. Physical Facilities funded this and the University's landscape architect John Lawter designed a project in keeping with the Master Plan and the street trees concept.

However, we must move on and continue our walk into the Hollow. This time, the vestiges of the waterway are obvious. The landscape slopes sharply downward and there is a small lake. Across the ravine of the Hollow is the Frank W. Hale Black Cultural Center. This building was partially renovated in 1990. The second renovation of the remaining square footage was just completed for \$1 million. In a recent faculty meeting that I attended, a student representative raved about the expanded facilities and the increased usage by her fellow students that she had observed since its opening in early January.

Coming out of the Hollow and approaching Neil Avenue on our left is the Younkin Success Center. This project combines four University users in one building with a mission to enhance the success of all of our students. These users will target skills students need to make him or her a success at Ohio State.

As we look towards the Olentangy, the "River of Trees" lies before us, but the waterway has disappeared again. Now, it is contained within a pipe under the sidewalk shown here on the right of the slide. Because of its present lack of definition or existing concept, we have asked Mr. Van Valkenberg and Rachel Whiteread, an internationally known artist, to collaborate on a percent-for-art project in this area.

On our left, as we approach the river, is the Botany & Zoology Building, soon to be renovated. Did you know that the third floor of this building is an addition? On the rear of the building there are two other additions, much less architecturally successful. At least one of these will be removed in the remodeling.

A project adjacent to the Botany & Zoology Building and related to it, is the Life Sciences Research Building to be constructed on this temporary parking lot. This building came in over estimate when bid in late 1999, due to high prices for poured and placed concrete and a lack of masonry laborers. It will soon be out for re-bidding. We have spent considerable effort in making modifications to the plans and are confident the project will be under construction yet this year. The construction of this building will allow for the moving of users from Botany & Zoology into it so that the Botany & Zoology Building can be renovated for teaching labs, classrooms, and computer labs.

On the right is the site for the addition for Larkins Hall. This project will improve our recreation facilities for our students and provide new space for the Department of Physical Activity and Exercise Science. Our varsity athletic swimming and diving programs and the classrooms will also be improved. In addition, existing facilities will be improved to handle the ever-increasing demand for recreational facilities by all of our students.

ANNUAL ARCHITECT'S PRESENTATION (contd)

Ms. Morelli: (contd)

To the south and across Twelfth Avenue is the almost completed Heart and Lung Institute, bringing new and innovated health education and research options to our students by our renowned faculty. This project is coming along well, after discovery of some very unusual sub-surface conditions.

But delivery of the best teaching is not possible if you cannot find a place to park your car. Transportation and Parking is embarking on a South Campus traffic and parking study. This plan will identify future sites for parking garages in this area, characterized by complex vehicular movement and a great variety of user groups. Ultimately, these new facilities will reflect our Master Plan standards, advanced by the recent completion of the Tuttle Park Place Garage in our North Campus area.

Across the recreation fields is the Ohio Stadium project. This project will renovate this icon for the fans of Ohio State football. We are happy to report that we are within our expanded budget, and all parts except two packages have yet been bid. We are also equally happy to report the project is on schedule. The floor of the Stadium has been lowered 17-feet and the scoreboard has been dropped in a very dramatic way.

And so, we approach the river. An asset that has truly never been developed here. We can imagine a pedestrian link by looking into the mid-west campus region, where work has already begun on the first phase for the replacement for the oldest section of Sisson Hall for our College of Veterinary Medicine. This project will replace outdated laboratories and classrooms, and provide for new teaching spaces, a library, and administrative suites for the dean and for career counseling. This building will create a new quadrangle for the College, illustrating yet another Master Plan principle of creating places on campus, not just building buildings.

So today, we have taken a virtual walk. I welcome you to take the real thing. Imagine the past, the present, and the future as you do, for this work is truly to deliver the academic mission of this University by building the inspirational teaching and research spaces that are fundamental to the student experience here at Ohio State. We are building for future students and by recognizing the importance of the past traditions. I thank you for your attention and will answer any questions that you may have. Thank you.

Mr. Colley:

Any questions of Jill? Thank you for that extraordinary presentation; it was wonderful and we appreciated it.

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Thereupon the Board adjourned to meet Friday, March 3, 2000, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

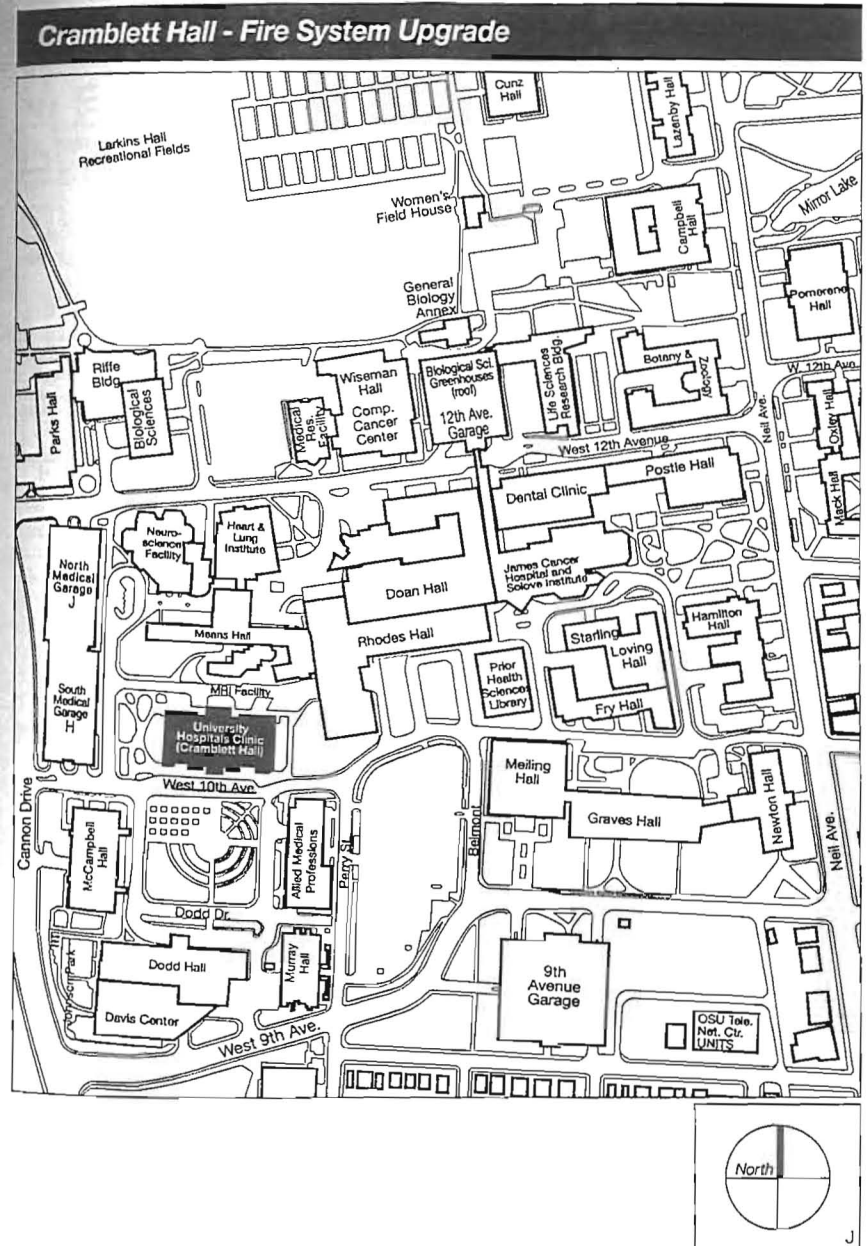
William J. Napier
Secretary

Michael F. Colley
Chairman

Waivers of Competitive Bidding Requirements October-December 1999

<u>Category</u>	<u>Total</u>	<u>Sole Source</u>	<u>Emergency</u>	<u>Sufficient Economic Reason</u>
Hospitals - Professional Health Care Services	\$12,349,582	\$9,100,000	\$0	\$3,249,582
Hospitals - Equipment and Services	\$6,946,799	\$6,567,736	\$130,000	\$249,063
Instructional and Research Equipment and Services	\$2,895,770	\$2,475,572	\$0	\$420,198
Administrative Support Equipment and Services	\$1,021,849	\$437,252	\$379,737	\$204,860
TOTAL	\$23,214,000	\$18,580,560	\$509,737	\$4,123,703
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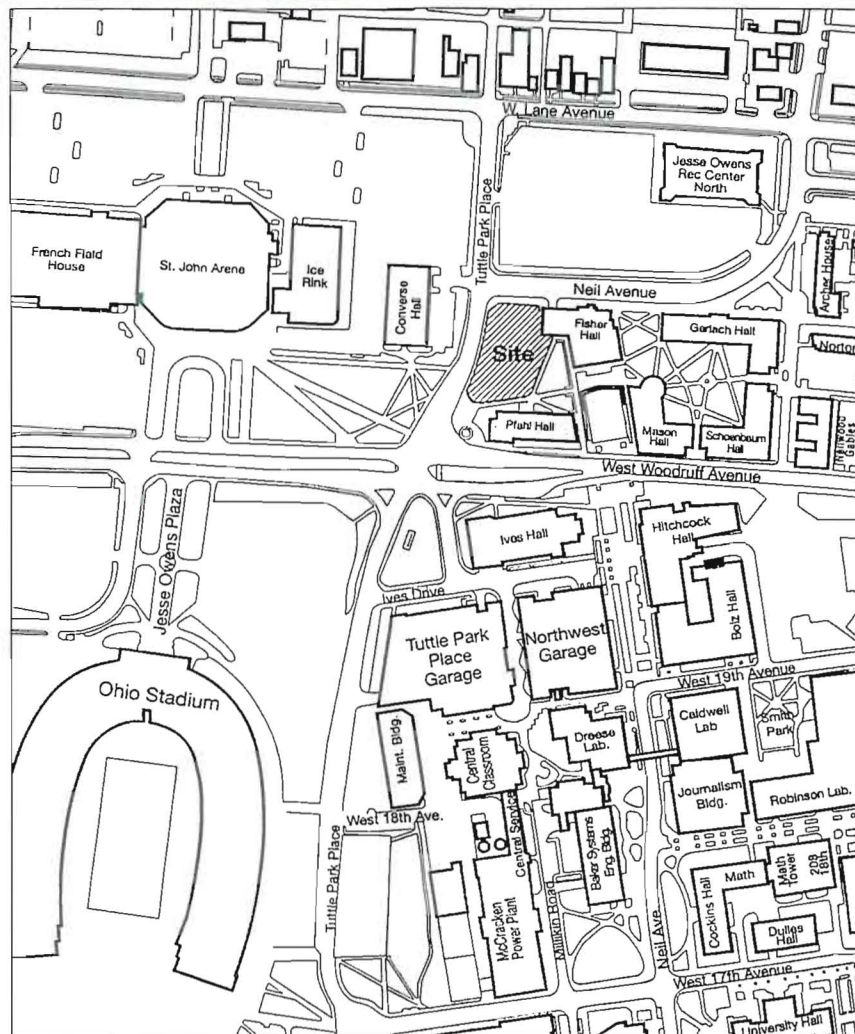
(APPENDIX XXIX)



Office of Business and Finance
Office of the University Architect and Physical Planning

January 13, 2000

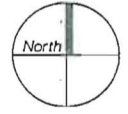
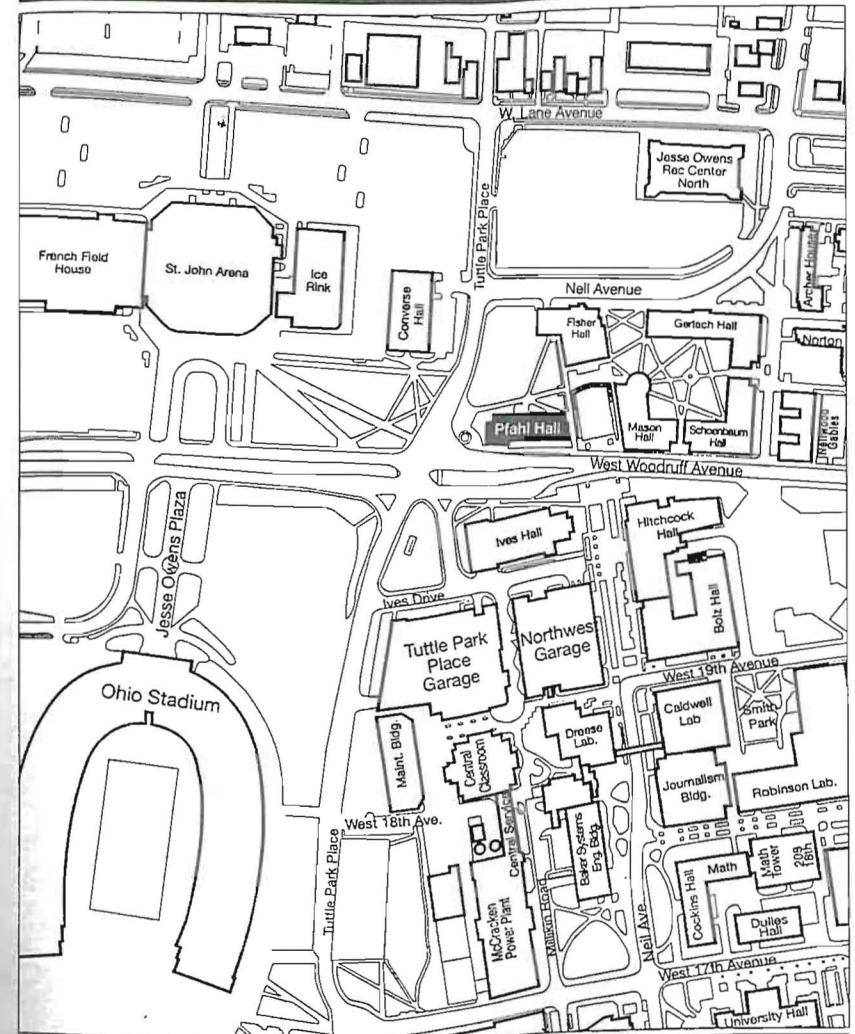
Fisher College of Business - Executive Residence



Office of Business and Finance
Office of the University Architect and Physical Planning

December 10, 1999

Fisher College of Business - Pfahl Hall Kitchen Build-Out



Office of Business and Finance
Office of the University Architect and Physical Planning

December 10, 1999

Ohio Stadium

Jesse O'Connell Drive

Tuttle Park Place Garage

Northwest Garage

Maint. Bldg.

Central Classroom

Central Spaces

West 18th Ave.

McCracken Power Plant

Central Spaces

Biolog. Systems Bldg.

Eng. Bldg.

Coldwell Lab

Smithy Park

Journalism Bldg.

Robinson Lab.

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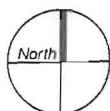
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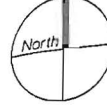
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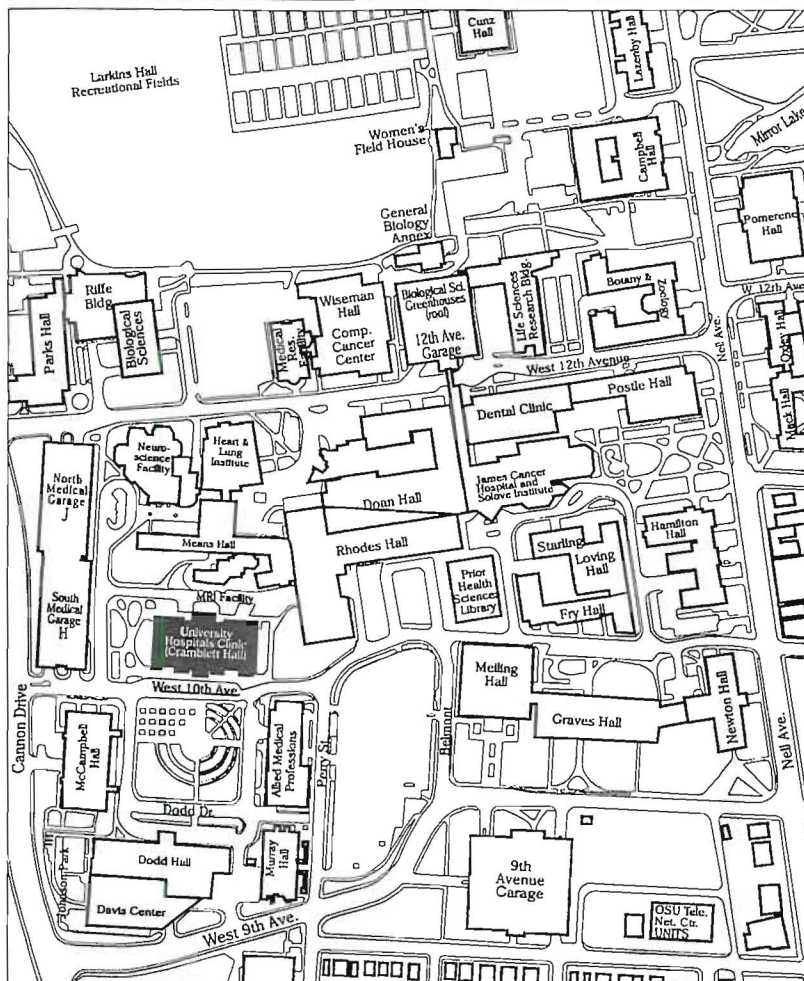


December 10, 1999



November 18, 1999

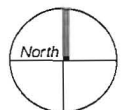
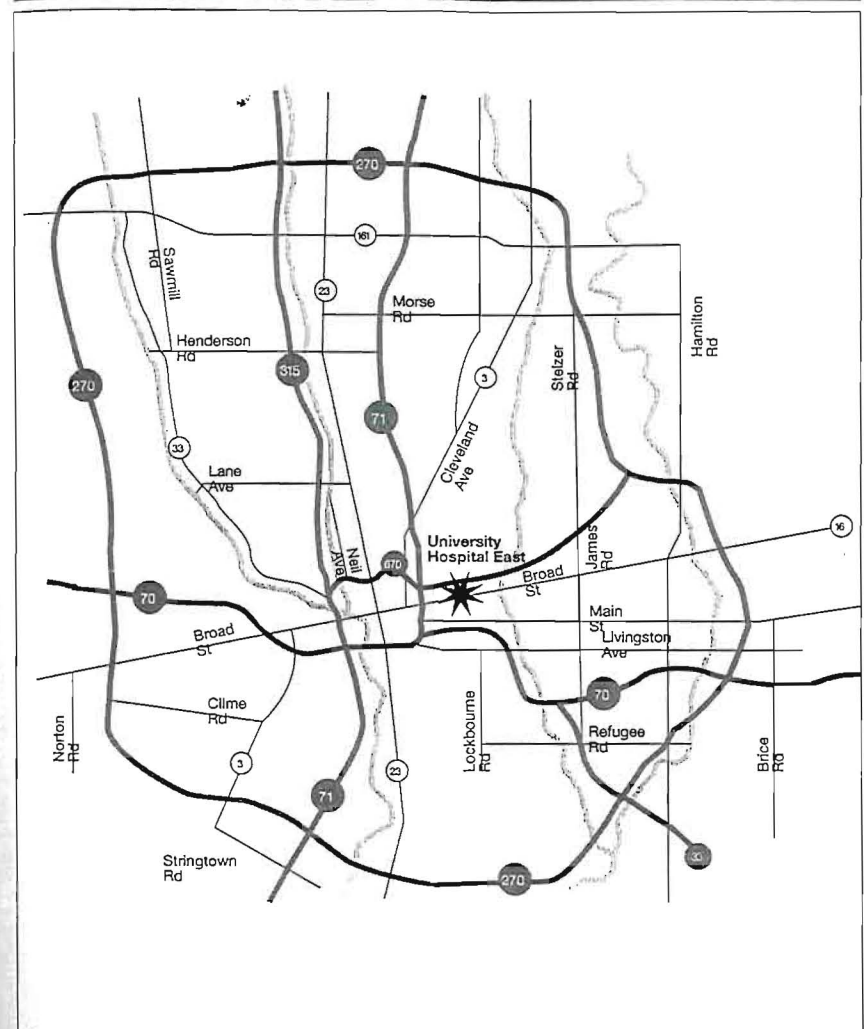
Cramblett Hall - OB/Gyn Clinic



Office of Business and Finance
Office of the University Architect and Physical Planning

January 13, 2000

University Hospital East Muscular Skeletal Program



Office of Business and Finance
Office of the University Architect and Physical Planning

November 18, 1999

SALE OF REAL PROPERTY

0.279 ACRES IN NOBLE COUNTY, OHIO

Description and Location

The property to be sold consists of two unimproved parcels totaling 0.279 acres at the southeast corner of State Route 564 and County Road 2 in Noble County, Ohio. These parcels are part of 1,325 acres of land owned by the University and used by the Ohio Agricultural Research and Development Center (OARDC) for a beef cattle research program (EORDC Unit II). There is a fence on the property that will have to be moved or replaced.

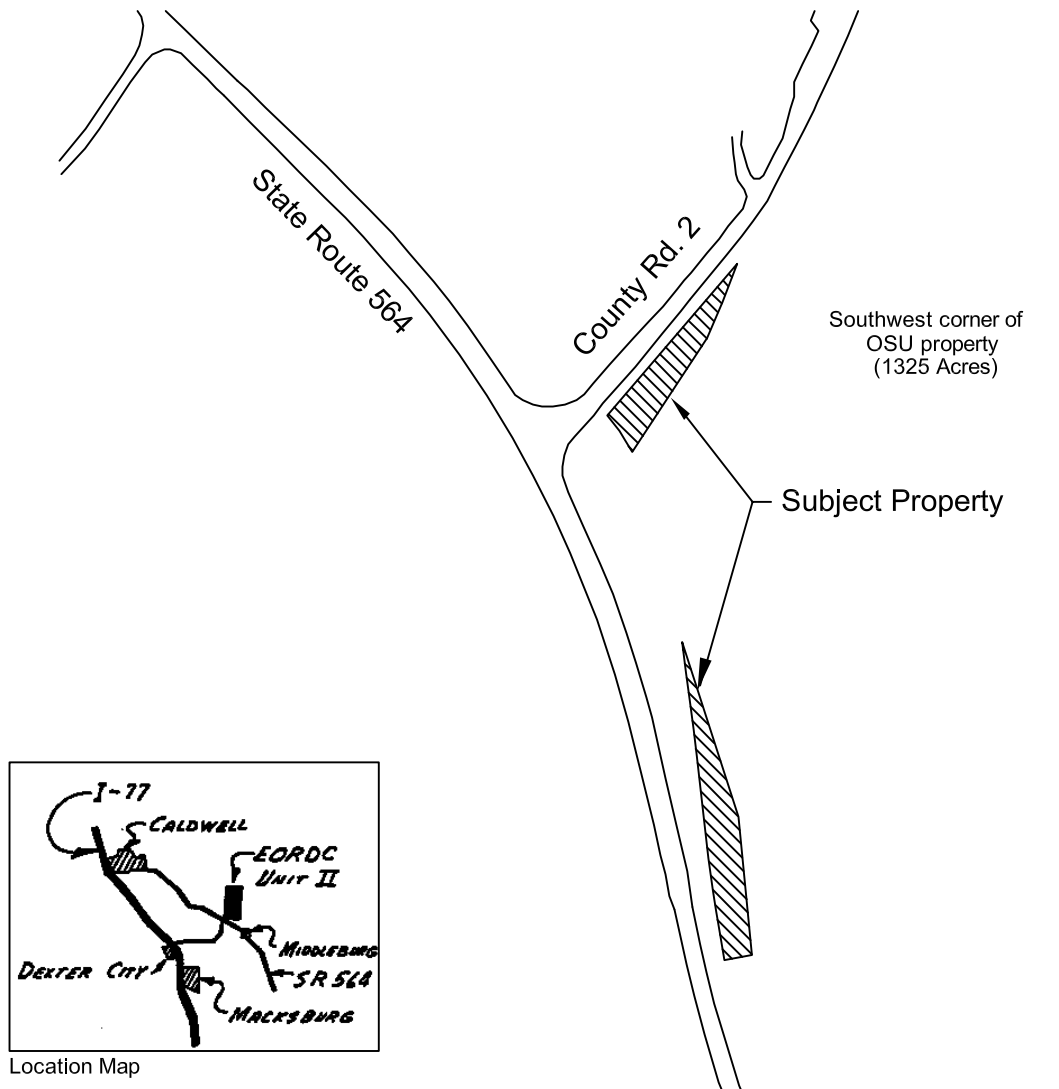
Proposed Sale

The Ohio Department of Transportation (ODOT) desires to purchase these two parcels to make road improvements to State Route 564. ODOT has determined the combined value of these two parcels to be \$300 and the value of replacing the fence at \$1,600. The University concurs with these valuations. The sale of these parcels will have no effect on OARDC's research operations.

The net proceeds of the sale will be deposited into the appropriate University accounts for the benefit of OARDC.

Because title to the property is held in the name of the State of Ohio, the sale is subject to the approval of the Ohio General Assembly through an act authorizing its sale to ODOT.

Proposed Sale Of .279 Acres of Real Property, in Noble County to The Ohio Dept. of Transportation for Highway Improvements



No True Scale

Office of Business and Finance
February 4, 2000

Map Provided by University Engineer's Office

SALE OF REAL PROPERTY

0.373 ACRES ON KINNAR ROAD
COLUMBUS, OHIO

Description and Location

The property consists of a parcel of approximately 0.373 acre of unimproved land adjacent to and immediately south of property owned by Columbus Wood Products, Inc., at 1165 Kinnear Road. The land was acquired by the University from CSX Transportation, Inc., in 1999 as part of a larger tract of land and various easements. This parcel is not needed by the University or the Science and Technology Campus Corporation.

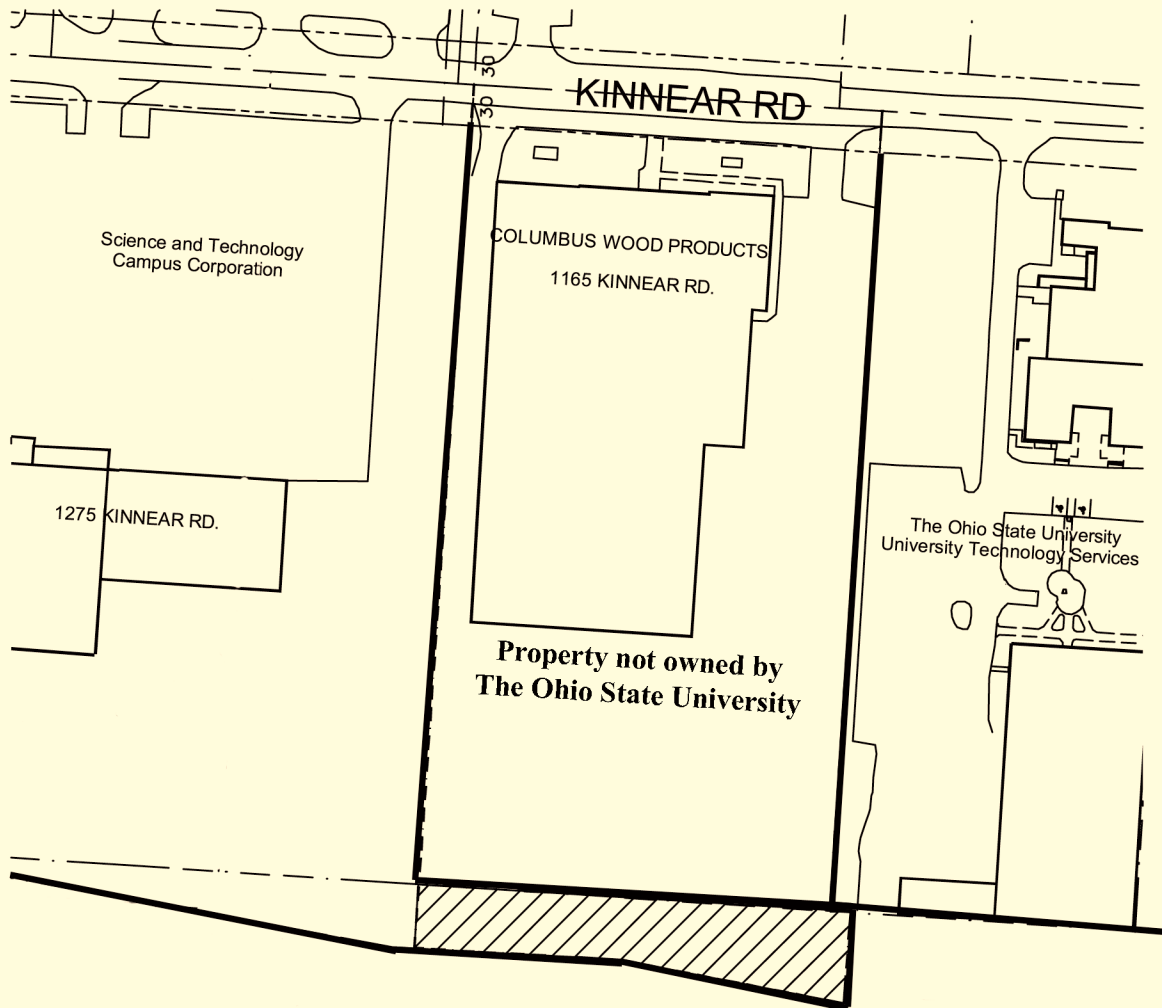
This parcel was once part of the 1165 Kinnear Road property before a previous owner sold it to CSX. Columbus Wood Products had intended to purchase this property long ago, but CSX would not subdivide the total tract. Columbus Wood Products then deferred to the University concerning the purchase, with the understanding that the University would undertake to sell this parcel to it following our purchase of the larger tract.

Proposed Sale


The agreed upon sale price for this property is \$15,000, which is supported by an appraisal done for the University's purchase of the larger tract from CSX. The net proceeds from the sale would be used to reimburse the Research Park startup account, which funded the original CSX purchase.


Because title to the property is held in the name of the State of Ohio, the sale is subject to the approval of the Ohio General Assembly through an act authorizing its sale to Columbus Wood Products.

Proposed Sale of .373 Acres of Real Property South of Kinnear Road to Columbus Wood Products, Inc.



No True Scale

 Subject Property

 OSU Property Line

Office of Business and Finance

February 4, 2000

Map Provided by University Engineer's Office

The Ohio State University Board of Trustees
Fiscal Affairs Committee
February 4, 2000

TOPIC:

Mid-year Budget Report

CONTEXT:

This is an annual review at mid-year to make adjustments due to changes in revenue or expense.

RECOMMENDATIONS:

General Fund- increased fee income and use of the enrollment reserve will offset the \$1.7 million net subsidy reduction due to implementation of the Ph.D. enrollment cap.

Other funds - increased \$75 million to reflect the addition of University Hospitals East.

IMPLICATIONS:

The FY 2000 General Fund budget remains balanced, but margins going into FY 2001 are very tight.

Ph.D. cap will require Ohio State to manage graduate enrollments differently than it has in the past.

Hospital finances will need to continue to be monitored closely in the current financial environment.

ACTION REQUESTED OF FISCAL AFFAIRS COMMITTEE:

Approval of the resolution.

University Resource Planning and Institutional Analysis

Subject: Mid-year Fee Income Estimates
Date: January 10, 2000
From: John Lowe
To: Lee Walker
Bill Shkurti

We have now received the 14th day enrollment data for both summer and autumn quarters and Henry has completed his revised enrollment estimates for the remainder of FY 2000. Attached you will find the original fee projection model as well as the 2nd quarter fee projection model and a summary of the two showing the differences. Bottom line is that total fee income is projected to increase by \$1.9 million.

However, there are two offsets to this figure. The first is a projected increase in the revenue enhancement of approximately \$0.4 million which is almost entirely attributed to the college of Medicine as a result of summer quarter (attached). The second offset is the increase in the Buckeye Scholarship program as a result of an increase in out of state undergraduate enrollments. This is estimated at approximately \$0.9 million by the Office of Student Financial Aid. This adjustment is always delayed until 14th day autumn quarter enrollments are available. This should be the last year for this adjustment. **Therefore, the net increase in fee income is approximately \$0.6 million** (\$1.9 - \$0.4 - \$0.9).

The projected shortfall in Subsidy is estimated at approximately \$1.7 million. Offset against the increase in fee income, the budget shortfall would be \$1.1 million. In addition there is a \$1.0 million enrollment reserve which can further reduce the budget shortfall to \$0.1 million.

Cc: Barb DeYoung
Marie Mead

SUMMARY OF BUDGETED RESOURCES AND EXPENDITURES

MID-YEAR BUDGET REPORT

(In Thousands)

	Original Budget			2nd. Quarter Budget			Difference	
	General Funds	Other Funds	Total	General Funds	Other Funds	Total	General Funds	Other Funds
<u>Resources</u>								
Government Support	379,944	271,877	651,821	378,224	271,877	650,101	(1,720)	0
Student Fees	328,473	7,997	336,470	330,373	7,997	338,370	1,900	0
Auxiliaries		164,053	164,053		164,053	164,053	0	0
Hospitals		537,263	537,263		612,371	612,371	0	75,108
Other	34,130	199,431	233,561	34,130	199,431	233,561	0	0
Total Resources	742,547	1,180,621	1,923,168	742,727	1,255,729	1,998,456	180	75,108
<u>Expenditures</u>								
Instructional & General	671,855	142,051	813,906	673,155	142,051	815,206	1,300	0
Auxiliaries	1,349	169,410	170,759	1,349	169,410	170,759	0	0
Hospitals		536,759	536,759		613,799	613,799	0	77,040
Other	67,758	312,459	380,217	67,758	312,459	380,217	0	0
Total Expenditures	740,962	1,160,679	1,901,641	742,262	1,237,719	1,979,981	1,300	77,040

- (1) The adjustment to the hospitals represents the addition of University Hospitals East (1st Quarter).
- (2) Adjustments related to actual FY 2000 enrollments and the PhD cap (2nd Quarter).